



0004139234

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004139234

Date Filed: 1/20/2021 11:48:04 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Same Day Service (+\$100; filing fee \$200)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Fitted USA Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Fitted USA Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

GLEN BENTLEY
439 EAST SHORE DRIVE
SUITE 100
EAGLE, ID 83616

6. The mailing address of the principal office is:

Mailing Address

GLEN BENTLEY
439 E SHORE DR
STE 100
EAGLE, ID 83616-6406

7. Registered Agent Name and Address

Registered Agent

Registered Agent
Glen Bentley
Physical Address:
GLEN BENTLEY
439 EAST SHORE DRIVE
SUITE 100
EAGLE, ID 83616
Mailing Address:
GLEN BENTLEY
439 E SHORE DR
STE 100
EAGLE, ID 83616-6406

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Glen Bentley	Chief Operating Officer (COO)	GLEN BENTLEY 439 EAST SHORE DRIVE SUITE 100 EAGLE, ID 83616



Monte Keleher	Chief Executive Officer (CEO)	GLEN BENTLEY 439 EAST SHORE DRIVE SUITE 100 EAGLE, ID 83616
Signature of individual authorized by the entity to sign:		
<u>Glen Bentley</u>		<u>01/20/2021</u>
Sign Here		Date
Job Title: Chief Operating Officer (COO)		

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FITTED USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6871733 8300

SR# 20210130045

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202299717

Date: 01-15-21