



0004619864



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 #: 0004619864

Date Filed: 3/18/2022 1:42:57 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

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

Type of Corporation Foreign Business Corporation
Entity name HT Intermediate Holdings Corp.
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: HT Intermediate Holdings Corp.
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: CALIFORNIA

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

Street Address 18305 E SAN JOSE AVE
CITY OF INDUSTRY, CA 91748

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

Mailing Address 18305 E SAN JOSE AVE
CITY OF INDUSTRY, CA 91748

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

Principal Office Address 18305 E SAN JOSE AVE
CITY OF INDUSTRY, CA 91748

6. The mailing address of the principal office is:

Mailing Address 18305 SAN JOSE AVE
CITY OF INDUSTRY, CA 91748-1237

7. Registered Agent Name and Address

Registered Agent CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

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

8. Governors

Table with 3 columns: Name, Title, Address. Rows include Steve Vranes (CEO), Denise Johnson (Vice President), and Ash Walia (CFO).

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Signature of individual authorized by the entity to sign:

*Steve Vranes*

Sign Here

*03/18/2022*

Date

Job Title: CEO

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# Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

**Entity Name:** HT INTERMEDIATE HOLDINGS CORP.  
**File Number:** C3725763  
**Registration Date:** 11/12/2014  
**Entity Type:** FOREIGN STOCK CORPORATION  
**Jurisdiction:** DELAWARE  
**Status:** ACTIVE (GOOD STANDING)

As of February 28, 2022 (Certification Date), the entity is qualified to transact intrastate business in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of March 1, 2022.

**SHIRLEY N. WEBER, Ph.D.**  
**Secretary of State**

**Certificate Verification Number:** RP8DGV9

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at [bizfile.sos.ca.gov/certification/index](http://bizfile.sos.ca.gov/certification/index).