



0003752855

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

**AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

**-FILED-**

File #: 0003752855

Date Filed: 1/23/2020 12:29:55 PM

## Amendment of Foreign Registration Statement

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

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

Extreme Reach Production Solutions, Inc.

Entity Name in Home Jurisdiction:

Extreme Reach Production Solutions, Inc.

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0003617861

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

Extreme Reach Payroll Solutions, Inc.

The entity name in its home jurisdiction is/ or is amended to:

Entity Name:

Extreme Reach Payroll Solutions, Inc.

The street address of the principal office is amended to:

Principal Office Address

75 2ND AVE  
STE 720  
NEEDHAM, MA 02494

The mailing address of the principal office is amended to:

Mailing Address

75 2ND AVE  
STE 720  
NEEDHAM, MA 02494-2826

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Timothy A. Conley	President and Director	75 2ND AVE STE 720 NEEDHAM, MA 02494
<input checked="" type="checkbox"/> Jorge A.G. Martell	Vice President, CFO, Treasurer and Secretary	75 2ND AVE STE 720 NEEDHAM, MA 02494
<input checked="" type="checkbox"/> Chris Mitchell	Director	75 2ND AVE STE 720 NEEDHAM, MA 02494
<input checked="" type="checkbox"/> Timothy Maguire	Assistant Secretary	75 2ND AVE STE 720 NEEDHAM, MA 02494

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Jorge A. G. Martell

Sign Here

01/23/2020

Date

Job Title: Vice President

B0468-8518 01/23/2020 12:29 PM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTREME REACH PAYROLL SOLUTIONS, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXTREME REACH PAYROLL SOLUTIONS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF OCTOBER, A.D. 2016.

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



6180196 8300

SR# 20200503852

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202244715

Date: 01-23-20