



0004920208

**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 #: 0004920208

Date Filed: 9/20/2022 11:22:19 AM

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

Ozone Networks, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Ozone Networks, 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

228 PARK AVENUE SOUTH
#22014
NEW YORK, NY 10003

6. The mailing address of the principal office is:

Mailing Address

228 PARK AVE S # 22014
NEW YORK, NY 10003-1502

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

8. Governors

Name	Title	Address
Devin Finzer	CEO	228 PARK AVENUE SOUTH #22014 NEW YORK, NY 10003
Brian K Roberts	CFO	228 PARK AVENUE SOUTH #22014 NEW YORK, NY 10003



Chris Dixon	Director	228 PARK AVENUE SOUTH #22014 NEW YORK, NY 10003
Alex Atallah	Director	228 PARK AVENUE SOUTH #22014 NEW YORK, NY 10003
Gina Moon	General Counsel and Corporate Secretary	228 PARK AVENUE SOUTH #22014 NEW YORK, NY 10003

Signature of individual authorized by the entity to sign:

Gina Moon 09/20/2022

Sign Here _____ Date _____

Job Title: General Counsel and Corporate Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OZONE NETWORKS, 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OZONE NETWORKS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2017.

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



6615905 8300

SR# 20223524551

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.

Authentication: 204392729

Date: 09-14-22