



0005361947

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005361947

Date Filed: 8/30/2023 8:37:48 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

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

Entity Name in Idaho: POLYGROUP SERVICES N.A. INC.

Entity Name in Home Jurisdiction: POLYGROUP SERVICES N.A. INC.

Home Jurisdiction: DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000579954

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: Polygroup North America, Inc.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: Polygroup North America, Inc.

The street address of the principal office is amended to:

Principal Office Address 303 SW 16TH ST
STE 1
BENTONVILLE, AR 72712-7170

The mailing address of the principal office is amended to:

Mailing Address 303 SW 16TH ST
STE 1
BENTONVILLE, AR 72712-7170

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

Name	Title	Address
<input checked="" type="checkbox"/> Lewis Cheng	President	303 SW 16TH ST STE 1 BENTONVILLE, AR 72712-7170

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.

Eric Steinmeyer

Sign Here

08/31/2023

Date

Job Title: Chief Executive Officer

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "POLYGROUP NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2010, AT 2:46 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2016, AT 2:54 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "POLYGROUP SERVICES N.A. INC." TO "POLYGROUP NORTH AMERICA, INC.", FILED THE TWELFTH DAY OF DECEMBER, A.D. 2022, AT 9:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "POLYGROUP NORTH AMERICA, INC.".

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



4915727 8310

SR# 20233305172

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.

Jeffrey W. Bullock, Secretary of State

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



4915727 8310

SR# 20233305172

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Jeffrey W. Bullock, Secretary of State

Authentication: 204050589

Date: 08-28-23

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