



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typ

For Office Use Only

**-FILED-**

File #: 0005180320

Date Filed: 4/3/2023 3:32:00 PM

1. The name of the entity is: Eviden USA, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name.)
3. Select the type of entity you wish to register:
 

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	

4. Jurisdiction of formation: Delaware  
(Provide the domestic jurisdiction where the entity was formed.)

5. The address of its principal office is:  
5920 Windhaven Pkwy, Suite 110  
(Street Address)  
Plano, TX 75093  
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)

8. Name and street address of registered agent in Idaho:  
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686  
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:

<u>Frank Castora, CEO and President, Director</u>	<u>5920 Windhaven Pkwy, Suite 110, Plano, TX 75093</u>
(Name)	(Capacity) (Address)

<u>Brian Gilmartin, CFO and Treasurer</u>	<u>5920 Windhaven Pkwy, Suite 110, Plano, TX 75093</u>
(Name)	(Capacity) (Address)

Secretary of State use only

Typed Name: Thomas Hall

DocuSigned by:

Signature:

Thomas Hall

43BFFFA3FB2F4D6...

Capacity: Secretary

Eviden USA, Inc.

Thomas Hall, SVP, General Counsel, Secretary - 5920 Windhaven Pkwy, Suite 110, Plano, TX  
75093

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVIDEN 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 THIRD DAY OF APRIL, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVIDEN USA, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2022.

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



7142571 8300

SR# 20231263349

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203061208

Date: 04-03-23

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