





## STATE OF IDAHO

Office of the secretary of state, Lawerence Dennev

## 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 #: 0004838175

Date Filed: 8/3/2022 6:02:47 AM

Foreign Registration Statement (Business Corporation)

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

descriptions below)

Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

TELUS International Al Acquisition, Inc.

Entity name

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: TELUS International Al Acquisition, 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

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 2251 SOUTH DECATUR BLVD LAS VEGAS, NV 89102

6. The mailing address of the principal office is:

Mailing Address 2251 S DECATUR BLVD

LAS VEGAS, NV 89102-8586

7. Registered Agent Name and Address

CORPORATION SERVICE COMPANY Registered Agent

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  |
|-------------------|---------------------------------|--|
| Nicole Gutierrez  | Secretary/Legal General Counsel | 2251 SOUTH DECATUR BLVD<br>LAS VEGAS, NV 89102 |
| Peirluigi Fiorino | Vice President, Tax             | 2251 SOUTH DECATUR BLVD<br>LAS VEGAS, NV 89102 |
| Maria A. Pardee   | President/COO/Director          | 2251 SOUTH DECATUR BLVD<br>LAS VEGAS, NV 89102 |



| Signature of individual authorized by the entity to sign: |                    |
|---|--------------------|
| Nicole Gutierrez Sign Here                                | 08/03/2022<br>Date |
| Job Title: Secretary                                      |                    |

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TELUS INTERNATIONAL AI ACQUISITION,

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-FIRST DAY OF

JULY, 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 "TELUS INTERNATIONAL AI ACQUISITION, INC." WAS INCORPORATED ON THE SEVENTH DAY OF DECEMBER, A.D. 2016.

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

ETARY'S GROOM OF THE STATE OF T

Authentication: 203980034

Date: 07-21-22

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SR# 20223055703

You may verify this certificate online at corp.delaware.gov/authver.shtml