







## STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0004116567

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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

DELUXE MEDIA INC.

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

DELUXE MEDIA 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 Jursidiction

Entity name

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

2400 W. EMPIRE AVENUE, 3RD FLOOR

BURBANK, CA 91504

 $\ensuremath{\mathsf{6}}.$  The mailing address of the principal office is:

Mailing Address

2400 W EMPIRE AVE

FL 3

BURBANK, CA 91504-3331

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM

Commercial Registered Agent

Physical Address

921 S ORCHARD ST

STE G

BOISE, ID 83705 Mailing Address

921 S ORCHARD ST

STE G

BOISE, ID 83705

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

8. Governors

Name	Title	Address
Cyril Drabinsky	President	2400 W. EMPIRE AVENUE, 3RD FLOOR BURBANK, CA 91504
John Holland	Vice President	2400 W. EMPIRE AVENUE, 3RD FLOOR BURBANK, CA 91504
Mary Ann Sigler	Director	2400 W. EMPIRE AVENUE, 3RD FLOOR BURBANK, CA 91504



Justin Maroldi	Assistant Secretary	2400 W. EMPIRE AVENUE, 3RD FLOOR BURBANK, CA 91504
Mike Gunter	CFO	2400 W. EMPIRE AVENUE, 3RD FLOOR BURBANK, CA 91504
Mary Ann Sigler	Treasurer	2400 W. EMPIRE AVENUE, 3RD FLOOR BURBANK, CA 91504

Signature	of	individual	authorized	by	the	entity	to	sign:

Justin Maroldi	01/04/2021
Sign Here	Date

Job Title: Assistant Secretary



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

DELAWARE, DO HEREBY CERTIFY "DELUXE MEDIA 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 FOURTH DAY OF JANUARY, A.D. 2021.

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

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

8300 0010652

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

Authentication: 202207568

Date: 01-04-21