

# State of Idaho

Office of the Secretary of State

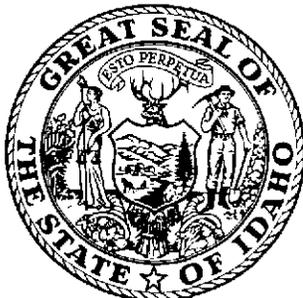
**CERTIFICATE OF REGISTRATION  
OF  
WILDERNESS USA, INC.**

File Number C 206891

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 19, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *Beatty*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 AUG 19 PM 1:50

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Wilderness 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:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

Other: \_\_\_\_\_  
(Provide unlisted foreign entity type here)

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

5. The address of its principal office is:

<u>300 Lucius Gordon Drive</u>	<u>West Henrietta</u>	<u>NY</u>	<u>14586</u>
(Street Address)	(City)	(State)	(Zipcode)
_____ (Mailing Address, if different)	(City)	(State)	(Zipcode)

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

<u>300 Lucius Gordon Drive</u>	<u>West Henrietta</u>	<u>NY</u>	<u>14586</u>
(Street Address)	(City)	(State)	(Zipcode)
_____ (Mailing Address, if different)	(City)	(State)	(Zipcode)

7. The address to which correspondence should be addressed, if different from item 5, is:

_____ (Address)	(City)	(State)	(Zipcode)
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8. Name and street address of registered agent in Idaho:

<u>C T Corporation System</u>	<u>921 S Orchard Street, Suite G,</u>	<u>Boise</u>	<u>Id</u>	<u>83705</u>
(Name)	(Address)	(City)	(State)	(Zipcode)

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

<u>see attached</u>	_____ (Address)	(City)	(State)	(Zipcode)
(Name and capacity)				
_____ (Name and capacity)	(Address)	(City)	(State)	(Zipcode)
_____ (Name and capacity)	(Address)	(City)	(State)	(Zipcode)

Typed Name: JoAn Tolosa

Signature: *JoAn Tolosa*

Capacity: Vice President

Secretary of State use only

IDAHO SECRETARY OF STATE  
**08/19/2015 05:00**  
 CK: PREPAID CT: 278665 BH: 1488753  
 1@ 100.00 = 100.00 FOR REG ST #2  
 1@ 20.00 = 20.00 EXPEDITE C #3

C 2068911

# WILDERNESS USA, INC.

## WILDERNESS USA, INC.

### 2015 DIRECTORS & OFFICERS

Director / Officer Name	Business Address	Title
Thomas R. Rogers	300 Lucius Gordon Drive West Henrietta, New York 14586	Director, CEO
Robert A. Brewer	300 Lucius Gordon Drive West Henrietta, New York 14586	Director, President
James W. Stenger	300 Lucius Gordon Drive West Henrietta, New York 14586	Director, Senior Vice-President, CFO, Secretary & Treasurer
Michael P. O'Connor	300 Lucius Gordon Drive West Henrietta, New York 14586	Director & Vice-President
Bernard J. Kelly	300 Lucius Gordon Drive West Henrietta, New York 14586	Vice-President, Accounting & Assistant Secretary

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300 Lucius Gordon - West Henrietta, New York 14586

**State of New York**  
**Department of State** } **ss:**

*I hereby certify, that the Certificate of Incorporation of WILDERNESS USA, INC. was filed on 05/09/2014, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of August  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State