

4/1/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DIVISION OF CORPORATIONS
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APR 02 2020

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II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Oskar Hjertonsson

2875 Pacific Ave, San Francisco, CA 94115

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Oskar Hjertonsson

2875 Pacific Ave, San Francisco, CA 94115

Address: _____

Vice President: _____

Address: _____

Secretary: Oskar Hjertonsson

2875 Pacific Ave, San Francisco, CA 94115

Address: _____

Treasurer: Oskar Hjertonsson

2875 Pacific Ave, San Francisco, CA 94115

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

DocuSigned by:
12. Oskar Hjertonsson
EBFD9176056B40F

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Oskar Hjertonsson, President

13. _____

(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELIVERY TECHNOLOGIES US, 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 THIRTY-FIRST DAY OF MARCH, A.D. 2020.

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



7914287 8300

SR# 20202505995

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202691369

Date: 03-31-20