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Certified Copies	_ Certificates of	of Status
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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

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	ACCOUNT NO.	:	12000000	0195	
	REFERENCE	:	865903	5039778	
	AUTHORIZATION	:,			
	COST LIMIT	9	ASUT 0-00L	-iza-	
		ī	7.5		
ORDER DATE :	June 15, 2021				
ORDER TIME :	9:50 AM				
ORDER NO. :	865903-030				
CUSTOMER NO:	5039778				

FOREIGN FILINGS

NAME: INFOTRACK US, INC.

XXXX_ QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

 XX
 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

InfoTrack US, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Delaware	3. 85-	4343705		
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicabl	c)	
12/16/2020	5. <u>per</u>	petual		
(Dat	e of incorporation)	(Date of duration, if other than pe	rpetual)	
3/1/2021				
	(Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502,			
00 North McE	Dowell Blvd., Suite 300, Petaluma, CA 94954			
	(Principal office s	reet address)		
	(Principal office <u>s</u> (Current mailing ad		-	1 1 1021
ame and <u>stre</u>		dress, if different)		
lame and <u>stre</u> Name:	(Current mailing ad	dress, if different)	 	
	(Current mailing ad et address of Florida registered agent: (P.O. B	dress, if different)		V 91 876 1707
Name:	(Current mailing ad et address of Florida registered agent: (P.O. B Corporation Service Company	dress, if different)	 	

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Juande E. Relimen

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS		
Chaiman	Yama	Stephen P

□ Chairman	Stephen Paul Wond	Chairman	Name:
OVice Chairman	Address	⊡Vice Chairman	Address:
Director	Suite 300	Director	Suite 300
President	Petaluma, CA 94954	President	Petaluma, CA 94954
DVice President		Vice President	VP Finance
OSecretary	OTreasurer	Secretary	Treasurer
■Other	[] Other	Asst Seer	ctary
🗆 Chairman	Antonio Giacomo Ghiazza	🗍 Chairman	Name: Ed Watts
DVice Chairman	1400 North McDowell Rivel	□Vice Chairman	Address:
Director	Suite 300		Suite 300
President	Petaluma, CA 94954	President	Petaluma, CA 94954
□ Vice President		□Vice President	
Secretary	Treasurer		
Other	00ther	Other	Other
□ Chairman	Name:	🗆 Chairman	Name:
🛛 Vice Chairman	Address:	□Vice Chairman	Address:
	·	Director	<u> </u>
President		□President	
□Vice President		□Vice President	
Scentary	□Treasurer		
00ther	[] Other	Other	Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form

E2.

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.

13. Donna Hacker - VP Finance/Assistant Secretary

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



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFOTRACK 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 SIXTEENTH DAY OF JUNE, 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 SAID "INFOTRACK US, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2020.

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



Authentication: 203457408 Date: 06-16-21

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SR# 20212462144 You may verify this certificate online at corp.delaware.gov/authver.shtml Page 1