

M24000002485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

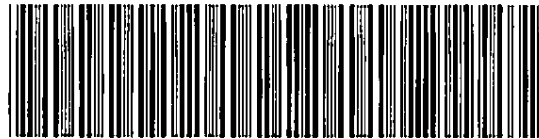
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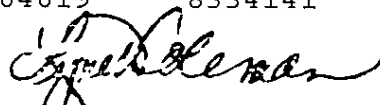
K. Brumley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 304019 8334141

AUTHORIZATION :



COST LIMIT : \$ 125.00

ORDER DATE : February 1, 2024

ORDER TIME : 8:21 AM

ORDER NO. : 304019-020

CUSTOMER NO: 8334141

FOREIGN FILINGS

NAME: WASTECH CONTROLS &
ENGINEERING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Wastech Controls & Engineering, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 95-4366807
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 20600 Nordhoff Street 6. 4246 Riverboat Road, Suite 300
(Street Address of Principal Office) (Mailing Address)

Chatsworth, CA 91311 Salt Lake City, UT 84123

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
(City) Florida (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Corporation Service Company
By Alexis Weiland-Janson, ACP
(Registered agent's signature)

2024 FEB 26 AM 10:56

FILED
CLERK OF DISTRICT COURT
JANUARY 2024

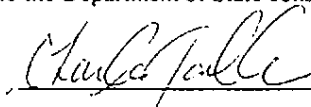
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Ovivo Inc</u>	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: <u>1010 Sherbrooke Street West</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Suite 1700</u>	<input type="checkbox"/> Authorized	_____
Person	<u>Montreal, Quebec H3A 2R7, Canada</u>	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.



Signature of an authorized person

Members, Officers & Directors:

SOLE Member:

Ovivo Inc – 1010 Sherbrooke Street West, Suite 1700, Montreal, Quebec H3A 2R7, Canada

ALL Directors:

Marc Barbeau - 1010 Sherbrooke Street West, Suite 1700, Montreal, Quebec H3A 2R7, Canada

Gwen Klees - 1010 Sherbrooke Street West, Suite 1700, Montreal, Quebec H3A 2R7, Canada

Serge Saatejian – Vice President, 20600 Nordhoff Street, Chatsworth, CA 91311

ALL Officers:

Marc Barbeau - Chairman, 1010 Sherbrooke Street West, Suite 1700, Montreal, Quebec H3A 2R7, Canada

Gwen Klees - Senior Vice President and Secretary, 1010 Sherbrooke Street West, Suite 1700, Montreal, Quebec H3A 2R7, Canada

Charles Taillon – Vice President, Accounting, 1010 Sherbrooke Street West, Suite 1700, Montreal, Quebec

Malek Salamor – Senior Vice President, Benkenstrasse 262, Witterswil Solothurn 4108, Switzerland

Serge Saatejian – Vice President, 20600 Nordhoff Street, Chatsworth, CA 91311

Joseph Brady – Controller, 20600 Nordhoff Street, Chatsworth, CA 91311

Hilda Abed-Mamooreh – Assistant Controller, 20600 Nordhoff Street, Chatsworth, CA 91311

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WASTECH CONTROLS & ENGINEERING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WASTECH CONTROLS & ENGINEERING, LLC" WAS FORMED ON THE SEVENTH DAY OF JULY, A.D. 2022.

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



6883011 8300

SR# 20240531600

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.

Authentication: 202822245

Date: 02-15-24