

P23000082230

STATE OF CALIFORNIA

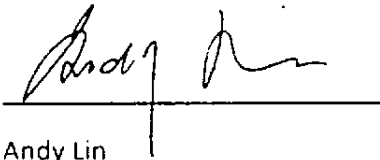
COUNTY OF ORANGE

600432730716

STATEMENT OF FACT

I, the undersigned Director of Getac, Inc., hereby certify that:

1. Getac, Inc. is a corporation originally formed in the State of California on December 23, 1994.
2. On November 27, 2023, a "Getac Inc." was formed and filed with the Florida Secretary of State without Getac, Inc.'s knowledge or consent (Document Number P23000082230).
3. The Florida entity "Getac Inc" (P23000082230) is not affiliated with Getac, Inc. incorporated in California.
4. The Florida entity, "Getac Inc," is incorrectly using the California Getac, Inc.'s Federal Employer Identification Number (FEIN).



Andy Lin
Director
Getac, Inc.

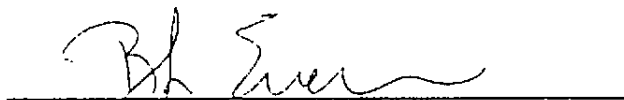
STATE OF MINNESOTA

COUNTY OF HENNEPIN

Sworn to and subscribed before me, Notary, this 26th day of September 2024, by Andy Lin, who is personally known to me or who produced his Driver's License as identification.



(SEAL)



Notary Name: Breanna Enerson

Notary #: 31009161

Notary Public

My Commission Expires: 1/31/2026