



State of Rhode Island

Department of State - Business Services Division

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2023 JAN 24 A 11:53

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:

Slalom, Inc.

2. It is incorporated under the laws of:

Delaware

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: 1/1/23

And the period of its duration is: CHECK ONE BOX ONLY

☒ Perpetual (on-going)☐ Date certain for dissolution _____

5. The address of its principal office is:

821 2nd Ave., Suite 1900, Seattle, WA 98104

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name Corporation Service Company

Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200

City/Town Warwick

State RHODE ISLAND

Zip Code 02888

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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✓ JAN 24 2023
BY 43NJV

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Business Management & Technology Consultign

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
See attached.	

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	See attached.	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
See attached			

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 _____ %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 _____ %

Class	Series	Authorized Shares	Par Value
Common Stock	A	25,481,256	\$ 0.0001
Common Stock	2005-Jan	1,513,903	\$ 0.0001
Common Stock	2005-Sep	95,674	\$ 0.0001
Common Stock	2006-Mar	22,694	\$ 0.0001
Common Stock	2006-Jul-Aug	318,750	\$ 0.0001
Common Stock	2007	68,481	\$ 0.0001
Common Stock	2008	90,776	\$ 0.0001
Common Stock	2009	82,871	\$ 0.0001
Common Stock	2010	54,307	\$ 0.0001
Common Stock	2011	109,237	\$ 0.0001
Common Stock	2012	153,196	\$ 0.0001
Common Stock	2013	119,556	\$ 0.0001
Common Stock	2014	241,075	\$ 0.0001
Common Stock	2015	315,655	\$ 0.0001
Common Stock	2016	129,149	\$ 0.0001
Common Stock	2017	164,184	\$ 0.0001
Common Stock	2018	145,941	\$ 0.0001
Common Stock	2019	245,685	\$ 0.0001
Common Stock	2020	338,445	\$ 0.0001
Common Stock	2021	155,782	\$ 0.0001
Common Stock	2022	153,383	\$ 0.0001
Total		30,000,000	

Slalom Inc. – Officers and Directors

Officers:

Bradford Jackson, CEO

Anthony Rojas, President

Michael D. Heffernan, CFO & Treasurer

James Mitchell, Chief Legal Officer & Secretary

Directors:

Bradford Jackson

Anthony Rojas

John Tobin

Bryan Weeks

Deanna Oppenheimer

The address for all Officers and Directors is 821 2nd Ave., Suite 1900, Seattle, WA 98104

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

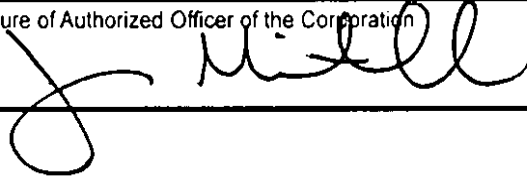
Type or Print Name of Authorized Officer

James Mitchell

Date

01/03/2023

Signature of Authorized Officer of the Corporation



Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLALOM, 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 SEVENTEENTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SLALOM, INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2023.

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



7200705 8300

SR# 20230164379

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: 202512682

Date: 01-17-23



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

January 24, 2023 11:53 AM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is fluid and cursive.

Gregg M. Amore
Secretary of State

