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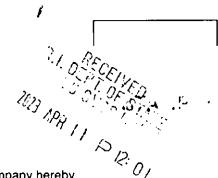
State of Rhode Island

## **Department of State - Business Services Division**

## **Application for Registration**

**FOREIGN Limited Liability Company** 

→ Filing Fee: \$150.00



Pursuant to the provisions of RIGL <u>7-16-49</u>, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

purpose submits the following statement:		
The name of the limited liability company is:		
EVIDEN TECHNOLOGIES USA 3, LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No 🗹		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: Delaware		
3. The date of its organization is: 12/15/2022		
And the period of its duration is: CHECK ONE BOX ONLY		
Perpetual (on-going)		
Date certain for dissolution		
4. The name and address of the resident agent/office in Rhode Island is:		
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
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
Digital Transformation, Digital, Cloud and Big Data, and Security		
	•	
Check the box to indicate an attachment		

MAIL TO:

**Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov APR 11 2023

BY 28697

	d the agent of the foreign limited liability company for service of process if, at he resident agent cannot be found or served following the exercise of reasonable	
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:		
5920 Windhaven Pkwy, Suite 110,	Plano, TX 75093	
8. The mailing address for the limited liabil	lity company is:	
5920 Windhaven Pkwy, Suite 110,	Plano, TX 75093	
9. Management of the Limited Liability Company:		
The Limited Liability Company is to be ma	naged by: CHECK ONLY ONE BOX	
By its members (If you have checked this box, <b>DO NOT</b> fill out the chart below)		
☑ By one (1) or more managers (List managers below)		
MANAGER	ADDRESS	
Frank Castora	5920 Windhaven Pkwy, Suite 110, Plano, TX 75093	
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.		
11. Date when this application for Certificate of Registration 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)		
	rm that I have examined this Application for Registration, including any tatements contained herein are true and correct.	
Type or Print Name of LLC	Date	
Eviden Technologies USA 3, LLC	April 6, 2023   2:55 EDT	
orginature of riamonized refeeling	cuSigned by:	
1 '	omas Hall	

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EVIDEN TECHNOLOGIES USA 3, 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 SIXTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVIDEN TECHNOLOGIES USA 3, LLC" WAS FORMED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2022.

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

7142565 8300

SR# 20231337308

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203097016

Date: 04-06-23

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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:

April 11, 2023 12:01 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

