

**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040**Foreign Corporation****Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION IThe name of the corporation is Haption Corp.**SECTION II**It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

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

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application***SECTION IV**The date of its incorporation is 3/8/2022and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 1251 AVE OF THE AMERICAS FL3City or Town: NEW YORKState: NYZip: 10020Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200City or Town: WARICKState: RIZip: 02888and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY**SECTION VII**

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

HAPTION IS A DESIGNS, MANUFACTURES AND SELLS HAPTIC DEVICES AND SOFTWARE SOLUTIONS BASED ON FORCE-FEEDBACK. THE COMPANY PARTNERS WITH THE MOST ADVANCED LEADERS TO PROVIDE PROFESSIONAL LEVEL FORCEFEEDBACK SOLUTIONS FOR MEDICAL, ROBOTIC, NUCLEAR AND INDUSTRIAL APPLICATIONS.
THE COMPANY RECRUIT A NEW EMPLOYEE IN RHODE ISLAND**SECTION VIII**

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANCOIS LOUVEAU	1251 AVE OF THE AMERICAS, FL3 NEW YORK , NY 10020 USA
PRESIDENT	FRANCOIS LOUVEAU	1251 AVE OF THE AMERICAS, FL3 NEW YORK , NY 10020 USA
PRESIDENT	FRANCOIS LOUVEAU	1251 AVE OF THE AMERICAS, FL3 NEW YORK , NY 10020 USA
PRESIDENT	FRANCOIS LOUVEAU	1251 AVE OF THE AMERICAS, FL3 NEW YORK , NY 10020 USA
SECRETARY	NICOLAS FERRY	1251 AVE OF THE AMERICAS, FL3 NEW YORK , NY 10020 USA
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VICE PRESIDENT	JEROME PERRET	1251 AVE OF THE AMERICAS, FL3 NEW YORK , NY 10020 USA
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DIRECTOR	FRANCOIS LOUVEAU	1251 AVE OF THE AMERICAS, FL3 NEW YORK, NY 10020 USA
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DIRECTOR	FRANCOIS LOUVEAU	1251 AVE OF THE AMERICAS, FL3 NEW YORK, NY 10020 USA

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANCOIS LOUVEAU	1251 AVE OF THE AMERICAS, FL3 NEW YORK , NY 10020 USA
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DIRECTOR	FRANCOIS LOUVEAU	1251 AVE OF THE AMERICAS, FL3 NEW YORK, NY 10020 USA
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DIRECTOR	FRANCOIS LOUVEAU	1251 AVE OF THE AMERICAS, FL3 NEW YORK, NY 10020 USA

SECTION IX

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0100	5,000.00

Signed this 7 Day of June, 2024 at 5:15:48 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By NICOLAS FERRY
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 "HAPTION CORP." 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 SEVENTH DAY OF JUNE, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAPTION CORP." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2022.

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



6661980 8300

SR# 20242809666

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203659095

Date: 06-07-24



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:

June 07, 2024 05:15 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

