



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 I

The 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 3/8/2022

and the period of its duration is  Perpetual

SECTION V

The location of its principal office is

No. and Street: 1251 AVE OF THE AMERICAS FL3

City or Town: NEW YORK

State: NY

Zip: 10020

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARICK

State: RI

Zip: 02888

and 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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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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**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

Form No. 150  
Revised 09/07

# Delaware

The First State

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](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203659095

Date: 06-07-24