



**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 BAMO Inc.

SECTION II

It is incorporated under the laws of State: CA 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 8/29/1991

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 1000 BRANNAN STREET
SUITE 300

City or Town: SAN FRANCISCO State: CA Zip: 94103 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PKWY, #71

City or Town: EAST PROVIDENCE State: RI Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SECTION VII

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

INTERIOR DESIGN

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 | GERALD JUE | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| PRESIDENT | MICHAEL BOOTH | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| TREASURER | GERALD JUE | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| SECRETARY | ANNE WILKINSON | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | MICHAEL BOOTH | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | ANNE WILKINSON | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | GERALD JUE | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 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 | GERALD JUE | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| PRESIDENT | MICHAEL BOOTH | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| TREASURER | GERALD JUE | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| SECRETARY | ANNE WILKINSON | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | MICHAEL BOOTH | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | ANNE WILKINSON | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 USA |
| DIRECTOR | GERALD JUE | 1000 BRANNAN STREET, SUITE 300 SAN FRANCISCO, CA 94103 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> | |
|----------------|-----------------|---------------------|---|--------------|
| CNP | | | \$0.0000 | 1,000,000.00 |

Signed this 22 Day of July, 2024 at 4:39:35 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 GERALD JUE
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: BAMO, INC.
Entity No.: 1520085
Registration Date: 08/29/1991
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 22, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 230889032

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.