



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 Versaterm Public Safety US, Inc.

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 1/8/2024

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 1 N. MACDONALD

SUITE 500

City or Town: MESA

State: AZ

Zip: 85201

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD., SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENT SOLUTIONS, INC.

SECTION VII

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

PUBLIC SAFETY SOFTWARE.

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	WARREN LOOMIS	1331 CLYDE AVE., 4TH FLOOR OTTAWA, ON K2C 3G4 CAN

TREASURER	JOHN FAULKNER	1 N. MACDONALD, SUITE 500 MESA, AZ 85201 USA
SECRETARY	THERESA ROSALES	1331 CLYDE AVE., 4TH FLOOR OTTAWA, ON K2C 3G4 CAN
VICE PRESIDENT FINANCE	THERESA ROSALES	1331 CLYDE AVE., 4TH FLOOR OTTAWA, ON K2C 3G4 CAN
CHIEF REVENUE OFFICER	ADAM SCHWARTZ	1 N. MACDONALD, SUITE 500 MESA, AZ 85201 USA
VICE PRESIDENT	LANA RICHARDS	1 N. MACDONALD, SUITE 500 MESA, AZ 85201 USA
DIRECTOR	WARREN LOOMIS	1331 CLYDE AVE., 4TH FLOOR OTTAWA, ON K2C 3G4 CAN
DIRECTOR	MATTHEW MCDONALD	1221 NW EVERETT STREET PORTLAND, OR 97209 USA
DIRECTOR	LUIS ARJONA	1221 NW EVERETT STREET PORTLAND, OR 97209 USA
DIRECTOR	JASON THORN	3000 SAND HILL ROAD, BUILDING 1, SUITE 170 MENLO PARK, CA 94025 USA
DIRECTOR	PHIL GUINAND	3000 SAND HILL ROAD, BUILDING 1, SUITE 170 MENLO PARK, CA 94025 USA
DIRECTOR	DANIEL VERBURG	480 PACIFIC AVENUE, SUITE 200 SAN FRANCISCO, CA 94133 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	WARREN LOOMIS	1331 CLYDE AVE., 4TH FLOOR OTTAWA, ON K2C 3G4 CAN
TREASURER	JOHN FAULKNER	1 N. MACDONALD, SUITE 500 MESA, AZ 85201 USA
SECRETARY	THERESA ROSALES	1331 CLYDE AVE., 4TH FLOOR OTTAWA, ON K2C 3G4 CAN
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DIRECTOR	LUIS ARJONA	1221 NW EVERETT STREET PORTLAND, OR 97209 USA
DIRECTOR	JASON THORN	3000 SAND HILL ROAD, BUILDING 1, SUITE 170 MENLO PARK, CA 94025 USA
DIRECTOR	PHIL GUINAND	3000 SAND HILL ROAD, BUILDING 1, SUITE 170 MENLO PARK, CA 94025 USA
DIRECTOR	DANIEL VERBURG	480 PACIFIC AVENUE, SUITE 200 SAN FRANCISCO, CA 94133 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

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0100	1,000.00

Signed this 14 Day of April, 2025 at 5:56:10 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 THERESA ROSALES
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERSATERM PUBLIC SAFETY US, 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 FOURTEENTH DAY OF APRIL, A.D. 2025.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERSATERM PUBLIC SAFETY US, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JANUARY, A.D. 2024.

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



2898806 8300

SR# 20251561021

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

A handwritten signature in cursive script, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203436312

Date: 04-14-25