



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
07/10/2024	202419105536	FOREIGN FOR PROFIT CORPORATION - LICENSE (FLF)	99.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

ONACTUATE CONSULTING US INC  
10900 NE 4TH ST UNIT 2300  
BELLEVUE,, WA 98004

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Frank LaRose**  
**5255844**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**ONACTUATE CONSULTING US INC**

and, that said business records show the filing and recording of:

Document(s)

**FOREIGN FOR PROFIT CORPORATION - LICENSE**  
**Effective Date: 07/10/2024**

Document No(s):

**202419105536**

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
10th day of July, A.D. 2024.

**Ohio Secretary of State**

Form 530A Prescribed by:



Date Electronically Filed: 7/10/2024

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

[OhioSoS.gov](http://OhioSoS.gov) | [business@OhioSoS.gov](mailto:business@OhioSoS.gov)File online or for more information: [OhioBusinessCentral.gov](http://OhioBusinessCentral.gov)

## Foreign For-Profit Corporation Application For License

**Filing Fee: \$99****(151-FLF)****Form Must Be Typed**This application is made to procure a: ☒ Permanent License ☐ Temporary License (valid for six months)**Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)**Name of Corporation 

(Name must match the name on the Certificate of Good Standing)

Assumed name under which the corporation will do business, if its corporate name is not available in Ohio (Must attach "Resolution of Foreign Corporation to Qualify Under An Assumed Name" Form 591)

Under the Laws of the Jurisdiction of  
(Jurisdiction of Formation)

State

Country

Date of Incorporation in Jurisdiction of Formation

Date of Incorporation

The location of the principal office is:

Mailing Address

City

State

Country

ZIP Code

If the principal office is located outside Ohio, provide a location in Ohio, if one exists.

Mailing Address

City

State

ZIP Code

A brief summary of the corporate purpose(s) to be exercised within Ohio

## Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

OHIO STATUTORY AGENT LLC

Agent Name

6545 MARKET AVENUE N. STE 100

Mailing Address

NORTH CANTON

City

OH

State

44721

ZIP Code

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- A. **an agent is not appointed, or**
- B. **an agent is appointed but the authority of that agent has been revoked, or**
- C. **the agent cannot be found or served after the exercise of reasonable diligence.**

Pursuant to Ohio Revised Code 1703.29(A), a foreign corporation may be required to pay an additional \$250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see the Ohio Revised Code or Instructions for more information.

- ☒ No, the corporation is not filing for this purpose and an additional fee is not included.
- ☐ Yes, the application is being filed for this purpose and the additional \$250 fee is included with the filing fee.

**If yes then:**

Pursuant to Ohio Revised Code 1703.29 (B), a foreign corporation that began transacting business in Ohio **prior to 2009** without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

**Did the corporation begin transacting business in Ohio prior to 2009 without obtaining a license?**

- ☐ Yes, the Certificate of Tax Clearance from the tax commissioner is attached.
- ☐ No, the corporation began transacting business in 2009 or later, therefore, a Certificate of Tax Clearance is not required.

# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONACTUATE CONSULTING 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 TWENTY-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 "ONACTUATE CONSULTING US INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2019.*

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

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

Jeffrey W. Bullock, Secretary of State

7223655 8300

SR# 20243008833

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203815838

Date: 06-27-24

Form 593 Prescribed by:



Telephone: 877.767.3453

[OhioSoS.gov](http://OhioSoS.gov) | [business@OhioSoS.gov](mailto:business@OhioSoS.gov)File online or for more information: [OhioBusinessCentral.gov](http://OhioBusinessCentral.gov)

## Verified Oath to Submit Foreign Corporation Application for License

Form Must Be Typed

Naeem Shafi

Name of Officer

, being first duly sworn, deposes and says that he/she is the

Officer

Officer Title

of

ONACTUATE CONSULTING US INC

Corporation

the corporation described in the foregoing application, and that the statements contained in said application are and correct to the best of my knowledge and belief.

Name

Naeem Shafi

Signature

A handwritten signature in black ink, appearing to read "Naeem Shafi", is written over a horizontal line.

State of

WA

County of

USA

Sworn to or affirmed and subscribed before me by

Naeem Shafi

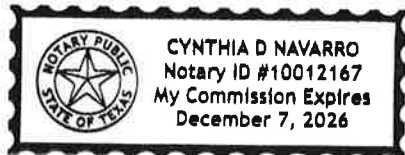
Name of person making oath or affirmation

on this date

07022024

Today's Date (MM/DD/YYYY)

NOTARY SEAL



Notary Public's Signature

A handwritten signature in black ink, appearing to read "Cynthia D Navarro", is written over a horizontal line.

Expiration Date of Notary's Commission (MM/DD/YYYY)