

ANNUAL DELAWARE FRANCHISE TAX FILINGS

Summit Digital Solutions, Inc.

For Tax Years 2021-2023

1. FILING CERTIFICATION

This document certifies that Summit Digital Solutions, Inc., a Delaware corporation (File No. 6038291), has duly filed its Annual Delaware Franchise Tax Reports and remitted all required payments for tax years 2021-2023 in accordance with Title 8, Chapter 5 of the Delaware Code.

2. CORPORATE DETAILS

1. ****Legal Name****: Summit Digital Solutions, Inc.
2. ****Delaware File Number****: 6038291
3. ****Date of Incorporation****: March 15, 2016
4. ****Registered Agent****: Corporation Service Company
5. ****Registered Office****: 251 Little Falls Drive, Wilmington, DE 19808

3. AUTHORIZED SHARE STRUCTURE

1. ****Common Stock****
 - Authorized Shares: 10,000,000
 - Par Value: \$0.001 per share
 - Shares Issued: 4,750,000
2. ****Preferred Stock****
 - Authorized Shares: 2,000,000
 - Par Value: \$0.001 per share
 - Series A Shares Issued: 750,000
 - Series B Shares Issued: 500,000
 - Series C Shares Issued: 400,000

4. FRANCHISE TAX CALCULATIONS

1. ****Tax Year 2023****

- Calculation Method: Authorized Shares Method
- Total Authorized Shares: 12,000,000
- Tax Amount: \$75,375
- Payment Date: March 1, 2023
- Confirmation Number: DFT2023-8472916

2. ****Tax Year 2022****

- Calculation Method: Authorized Shares Method
- Total Authorized Shares: 12,000,000
- Tax Amount: \$75,375
- Payment Date: February 28, 2022
- Confirmation Number: DFT2022-7391845

3. ****Tax Year 2021****

- Calculation Method: Authorized Shares Method
- Total Authorized Shares: 12,000,000
- Tax Amount: \$75,375
- Payment Date: March 1, 2021
- Confirmation Number: DFT2021-6283749

5. ANNUAL REPORT FILINGS

1. ****2023 Annual Report****

- Filing Date: March 1, 2023
- Principal Office: 100 Innovation Drive, Suite 400, Boston, MA 02210
- Directors:
 - Dr. Alexandra Reeves (Chairperson)
 - Michael Chang
 - Sarah Blackwell
 - James Henderson
 - Dr. Robert Martinez
 - Elizabeth Chen (Independent)
 - William Foster (Independent)

2. ****2022 Annual Report****

- Filing Date: February 28, 2022
- Principal Office: 100 Innovation Drive, Suite 400, Boston, MA 02210
- Directors: [Same as 2023]

3. ****2021 Annual Report****

- Filing Date: March 1, 2021
- Principal Office: 100 Innovation Drive, Suite 400, Boston, MA 02210
- Directors: [Same as 2023, except Elizabeth Chen joined Board in Q3 2021]

6. COMPLIANCE CERTIFICATIONS

1. The Corporation hereby certifies that:

- All required franchise tax reports have been filed timely
- All franchise tax payments have been made in full
- No delinquencies or penalties are outstanding
- The corporation remains in good standing with the State of Delaware

2. ****Supporting Documentation****

- Annual Report receipts maintained by Corporate Secretary
- Payment confirmations archived in corporate records
- Good Standing Certificate obtained annually
- Delaware Division of Corporations correspondence log maintained

7. AUTHORIZATION

The undersigned, being duly authorized by the Corporation, hereby certifies the accuracy and completeness of the information contained herein.

SUMMIT DIGITAL SOLUTIONS, INC.

By: /s/ Sarah Blackwell

Name: Sarah Blackwell

Title: Chief Operating Officer & Corporate Secretary

Date: January 9, 2024

8. DISCLAIMER

This document is prepared solely for internal record-keeping and due diligence purposes. While every effort has been made to ensure accuracy, this document should not be relied upon as tax or legal advice. Interested parties should verify all information independently with the Delaware Division of Corporations.

[END OF DOCUMENT]