

ANNUAL DELAWARE FRANCHISE TAX FILINGS

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Polar Dynamics Robotics, Inc.

Delaware File Number: 6859321

Period: January 1, 2023 - December 31, 2023

1. CORPORATE INFORMATION

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1. Corporation Name: Polar Dynamics Robotics, Inc.

- - 1 -

2. Delaware Entity Number: 6859321

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3. Date of Incorporation: March 15, 2018

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4. Registered Agent: Corporation Service Company

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5. Registered Office: 251 Little Falls Drive, Wilmington, DE 19808

2. AUTHORIZED SHARE STRUCTURE

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1. Common Stock

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Authorized Shares: 20,000,000

- - 2 -

Par Value: \$0.001 per share

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Shares Issued and Outstanding: 12,456,789

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2. Preferred Stock

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Series A: 2,000,000 authorized, 1,850,000 issued

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Series B: 3,000,000 authorized, 2,750,000 issued

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Series C: 5,000,000 authorized, 4,250,000 issued

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Par Value: \$0.001 per share

3. FRANCHISE TAX CALCULATION

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1. Authorized Shares Method

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Total Authorized Shares: 30,000,000

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Tax Rate: \$400 per 10,000 shares

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Calculated Tax: \$12,000.00

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2. Assumed Par Value Capital Method

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Total Issued Shares: 21,306,789

- - 4 -

Assumed Par Value: \$350.00

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Calculated Tax: \$75,073.76

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3. Selected Method

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Method Chosen: Authorized Shares Method

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Final Tax Amount: \$12,000.00

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Filing Fee: \$50.00

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Total Payment Due: \$12,050.00

4. PAYMENT CERTIFICATION

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1. Payment Details

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Payment Date: March 1, 2024

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Payment Method: Electronic Funds Transfer

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Confirmation Number: DFT2024-PDR-7845962

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Paid By: Victoria Wells, Chief Financial Officer

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2. Annual Report Filing Status

- - 6 -

Filing Date: March 1, 2024

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Status: Complete

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Confirmation Number: AR2024-PDR-9632587

5. CORPORATE OFFICER CERTIFICATION

The undersigned, being duly authorized, hereby certifies under penalty of perjury that:

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1. All information provided in this filing is true and correct to the best of the

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2. The corporation has filed all required reports and paid all fees, taxes, penalties

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3. The corporation maintains good standing status with the Delaware Secretary of State

6. CURRENT CORPORATE OFFICERS

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1. Board of Directors

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Dr. Elena Frost, Ph.D. - Chairperson

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Marcus Chen - Director

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Sarah Nordstrom - Director

- - 8 -

Dr. James Barrett - Director

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Victoria Wells - Director

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Robert Thompson - Independent Director

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Dr. Patricia Liu - Independent Director

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2. Executive Officers

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Dr. Elena Frost, Ph.D. - Chief Executive Officer

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Marcus Chen - Chief Technology Officer

- - 9 -

Sarah Nordstrom - Chief Operating Officer

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Dr. James Barrett - Chief Robotics Officer

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Victoria Wells - Chief Financial Officer

7. FILING VERIFICATION

I, Victoria Wells, Chief Financial Officer of Polar Dynamics Robotics, Inc., hereby verify that this Annual Delaware Franchise Tax Filing is complete and accurate as of the date below.

EXECUTED this 1st day of March, 2024.

/s/ Victoria Wells

Victoria Wells

Chief Financial Officer

Polar Dynamics Robotics, Inc.

8. LEGAL DISCLAIMER

This filing is submitted pursuant to Delaware General Corporation Law and constitutes the official Annual Franchise Tax Filing for Polar Dynamics Robotics, Inc. Any misstatement or omission may subject the corporation and officers to penalties under applicable Delaware law. This document shall be maintained in the corporate records and made available for inspection as required by law.

[SEAL]

State of Delaware

Secretary of State

Division of Corporations

Filed: March 1, 2024

