

# **FOREIGN QUALIFICATION CERTIFICATE - MASSACHUSETTS**

## **FOREIGN QUALIFICATION CERTIFICATE**

### **THE COMMONWEALTH OF MASSACHUSETTS**

#### **SECRETARY OF THE COMMONWEALTH**

CERTIFICATE NUMBER: FQ-2023-8742-MA

I, William Francis Galvin, Secretary of the Commonwealth of Massachusetts,  
signature is affixed hereto, do hereby certify that according to the records of  
this office,

**POLAR<sub>1</sub>DYNAMICS ROBOTICS, INC.**

A corporation organized under the laws of the State of Delaware on March 1, 2018, having complied with all requirements of law, is hereby qualified and registered to do business in the Commonwealth of Massachusetts as a foreign corporation in accordance with the provisions of Massachusetts General Laws Chapter 156D, Section 15.01.

**BUSINESS INFORMATION**

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**\*\*Entity Name\*\*:** Polar Dynamics Robotics, Inc.

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**\*\*Entity Type\*\*:** Foreign Corporation

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**\*\*Jurisdiction of Formation\*\*:** Delaware

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**\*\*Date of Formation\*\***: March 15, 2018

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**\*\*Massachusetts Filing Date\*\***: September 1, 2023

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**\*\*Duration\*\***: Perpetual

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**\*\*Federal Employer ID Number\*\***: 82-XXXXXXX

## **PRINCIPAL OFFICE**

### **Address:**

100 Technology Drive, Suite 400

Wilmington, Delaware 19801

## **MASSACHUSETTS REGISTERED OFFICE AND AGENT**

### **Registered Office Address:**

155 Seaport Boulevard, Suite 1200

Boston, Massachusetts 02210

### **Registered Agent:**

Corporate Service Company

155 Seaport Boulevard, Suite 1200

Boston, Massachusetts 02210

## **BUSINESS PURPOSE**

The corporation is authorized to conduct business in the Commonwealth of

Massachusetts for the following purpose:

To develop, manufacture, sell, and service autonomous mobile robots and related technology solutions for industrial automation applications, specifically designed for extreme temperature environments and cold storage facilities; and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and Massachusetts General Chapter 156D.

## **AUTHORIZED ACTIVITIES**

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The corporation is authorized to:

- a) Maintain offices, manufacturing facilities, and research centers
- b) Enter into contracts and agreements

- c) Own, lease, and manage real and personal property
- d) Employ personnel
- e) Conduct research and development activities
- f) Engage in sales and marketing activities
- g) Provide technical support and maintenance services
- h) Exercise all powers necessary or convenient to effect its purposes

## **OFFICERS AND DIRECTORS**

### **Officers:**

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President and CEO: Dr. Elena Frost

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Chief Financial Officer: Victoria Wells

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Secretary: Jonathan P. Marshall

**Directors:**

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Dr. Elena Frost (Chairperson)

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Marcus Chen

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Sarah Nordstrom

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Dr. James Barrett

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Victoria Wells

## **CERTIFICATION**

This certificate evidences that said corporation has complied with the requirements of Massachusetts General Laws Chapter 156D, Section 15.01 e and is qualified to transact business in the Commonwealth as of the effective date shown below.

IN TESTIMONY OF WHICH,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date shown below.

[SEAL OF THE COMMONWEALTH]

/s/ William Francis Galvin



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William Francis Galvin

Secretary of the Commonwealth

**Effective Date: September 1, 2023**

**Certificate Number: FQ-2023-8742-MA**

## **IMPORTANT NOTICES**

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This certificate must be maintained as part of the corporation's official records.

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Annual reports must be filed with the Secretary of the Commonwealth as required.

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The corporation must maintain a registered agent and office in Massachusetts.

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Any changes to the information contained herein must be reported to the Secretary of the Commonwealth.

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This qualification remains effective until withdrawn by the corporation or revocation.

## **AUTHENTICATION**

This is to certify that the foregoing is a true copy of the Foreign Qualification Certificate issued by the Secretary of the Commonwealth.

WITNESS my hand and seal of office

this 1st day of September, 2023

[AUTHENTICATION STAMP]

/s/ Maria Rodriguez

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Maria Rodriguez

Authentication Officer

Secretary of the Commonwealth

