

FEDERAL EIN DOCUMENTATION

FEDERAL EMPLOYER IDENTIFICATION NUMBER

NaviFloor Robotics, Inc.

Delaware Corporation

Date of Documentation: January 11, 2024

1. EMPLOYER IDENTIFICATION NUMBER CERTIFICATION

This document certifies that NaviFloor Robotics, Inc., a Delaware corporation (the "Company"), has been assigned the following Federal Employer Identification Number by the Internal Revenue Service:

EIN: 82-4731596

2. CORPORATE INFORMATION

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1. Legal Name of Entity: NaviFloor Robotics, Inc.

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2. Principal Business Address:

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2500 Innovation Drive

Suite 400

Wilmington, DE 19801

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3. State of Incorporation: Delaware

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4. Date of Incorporation: March 15, 2018

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5. Entity Type: C-Corporation

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6. Tax Year End: December 31

3. EIN ASSIGNMENT DETAILS

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1. Date of EIN Assignment: March 20, 2018

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2. IRS Service Center: Cincinnati, Ohio

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3. EIN Assignment Letter Reference: CP-575A

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4. Principal Business Activity Code: 333999

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5. NAICS Code: 541715

4. AUTHORIZED BUSINESS ACTIVITIES

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1. The Company is authorized to conduct business operations including:

a) Research and development of autonomous mobile robots

b) Manufacturing of industrial automation equipment

c) Software development and licensing

d) Technical consulting services

- e) Sales and distribution of robotics systems

5. TAX FILING HISTORY CERTIFICATION

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1. The Company hereby certifies that it has:

- a) Filed all required federal tax returns since incorporation
- b) Maintained good standing with the Internal Revenue Service
- c) Complied with all employer tax deposit requirements
- d) Submitted all required information returns

6. SUBSIDIARY AND AFFILIATE INFORMATION

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1. The Company maintains the following wholly-owned subsidiaries:

a) NaviFloor Technologies LLC (EIN: 83-5842697)

b) NaviFloor International Holdings, Inc. (EIN: 84-6953808)

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2. All subsidiaries maintain separate EIN registrations and file independent tax returns.

7. VERIFICATION AND AUTHENTICATION

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1. The undersigned officer hereby certifies that:

a) This EIN documentation is true and correct

b) The Company actively utilizes this EIN for all federal tax purposes

c) No other federal tax identification numbers are used by the Company

d) The EIN has not been suspended, revoked, or cancelled

8. LEGAL COMPLIANCE STATEMENT

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1. The Company affirms its ongoing compliance with:

- a) Internal Revenue Code requirements
- b) Treasury Regulations
- c) Employment tax regulations
- d) Information reporting obligations
- e) Bank Secrecy Act requirements

9. AUTHORIZED REPRESENTATIVE CERTIFICATION

The undersigned, being a duly authorized officer of NaviFloor Robotics, Inc., hereby certifies the accuracy and completeness of the information contained

herein as of the date first written above.

NAVIFLOOR ROBOTICS, INC.

By: _

James Wilson

Chief Financial Officer

Date: January 11, 2024

10. LEGAL DISCLAIMER

This documentation is provided for due diligence purposes only. While the

information contained herein is believed to be accurate as of the date of this certification, the Company makes no representations or warranties regarding continuing accuracy or completeness of such information. This document may not be relied upon as a guarantee of any future condition, result, or performance.

11. DOCUMENT CONTROL

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[CORPORATE SEAL]

