

Delaware Registered Agent Annual Report

1. CORPORATE IDENTIFICATION

- 1 Legal Entity Name: Nexus Intelligent Systems, Inc.
- 2 State of Incorporation: Delaware
- 3 Entity Type: Delaware Corporation
- 4 Date of Incorporation: March 15, 2018
- 5 Delaware Secretary of State File Number: 6532891
- 6 Registered Agent: Corporation Service Company
- 7 Registered Office Address: 251 Little Falls Drive, Wilmington, Delaware 19808

2. ANNUAL COMPLIANCE CERTIFICATION

WHEREAS, Nexus Intelligent Systems, Inc. (hereinafter "the Company") is a duly organized and existing corporation under the laws of the State of Delaware;

WHEREAS, the Company is required to maintain continuous compliance with Delaware corporate registration and reporting requirements;

NOW, THEREFORE, the following annual report is submitted to certify the Company's current corporate status and registered agent information:

3. CORPORATE CONTACT INFORMATION

1 Principal Executive Office

Address: 1200 Technology Park Drive

San Jose, California 95134

Telephone: (408) 555-7890

Email: legal@nexusintellect.com

2 Key Corporate Officers

a) Chief Executive Officer: Dr. Elena Rodriguez

b) Chief Technology Officer: Michael Chen

c) Chief Strategy Officer: Sarah Williamson

4. REGISTERED AGENT VERIFICATION

1 Registered Agent Name: Corporation Service Company

2 Agent Qualification: Authorized Delaware Registered Agent

3 Agent Registration Number: RA-2341

4 Agent Contact Information:

Telephone: (302) 636-5400

Email: customerservice@cscglobal.com

5. CORPORATE FINANCIAL OVERVIEW

1 Annual Revenue: \$12,500,000

2 Employee Headcount: 87

3 Funding Status: Venture Capital / Private Equity Backed

4 Most Recent Funding Round: Series B (\$8-15M)

6. COMPLIANCE DECLARATIONS

The undersigned hereby certifies that:

1 All information contained in this Annual Report is true, complete, and accurate as of the date of filing.

2 The Company is in good standing with the Delaware Secretary of State and has satisfied all annual reporting requirements.

3 The registered agent consent to serve has been continuously maintained without interruption.

7. LEGAL REPRESENTATIONS

1 The Company affirms that:

a) All corporate records are current and maintained in compliance with Delaware law

b) No material legal proceedings are pending that would compromise corporate status

c) All required tax filings and payments have been timely submitted

8. SIGNATURE CERTIFICATION

IN WITNESS WHEREOF, the undersigned authorized representative of Nexus Intelligent Systems, Inc. has executed this Annual Registered Agent Report on this 22nd day of January, 2024.

Authorized Signature:

Name: Dr. Elena Rodriguez

Title: Chief Executive Officer

9. DISCLAIMER

This document serves as an official corporate compliance record. Any material misrepresentation may result in administrative penalties or loss of corporate standing.

10. FILING INFORMATION

1 Date of Filing: January 22, 2024

2 Reporting Period: January 1, 2023 - December 31, 2023

3 Filing Method: Electronic Submission

4 Confirmation Number: DE-RA-2024-6532891