

## APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** TIS INTERNATIONAL USA, INC. DBA INFIX  
HEALTHCARE  
**ENTITY ID:** 23837628  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**EFFECTIVE DATE:** 06/09/2025  
**FOREIGN DOMICILE STATE:** California  
**DATE OF FORMATION IN FOREIGN DOMICILE:** 04/18/2006  
**DURATION:** Perpetual  
**TRUE NAME IN FOREIGN DOMICILE:**  
**PURPOSE:** Company provides data processing and call center services  
**CHARACTER OF BUSINESS:** Professional, Scientific, and Technical Services  
**AUTHORIZED SHARES:** Share Class: 1 Share Series: 1 Share Total: 1  
**ISSUED SHARES:** Share Class: 1 Share Series: 1 Share Total: 1

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** Northwest Registered Agent LLC  
**PHYSICAL ADDRESS:** Attn: Northwest Registered Agent LLC, 4539 N 22ND ST  
STE N, PHOENIX, AZ 85016  
**MAILING ADDRESS:** Attn: Northwest Registered Agent LLC, 4539 N 22ND ST  
STE N, PHOENIX, AZ 85016

### KNOWN PLACE OF BUSINESS

Att: Northwest Registered Agent LLC, 4539 n 22nd st ste N, PHOENIX, AZ 85014

### PRINCIPAL OFFICE ADDRESS

Att: Lisa De La Paz, 20380 Town Center Lane Suite 165 , CUPERTINO, CA 95014

### PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Jaideep Tandon - 20380 Town Center Lane Suite 165, CUPERTINO, CA, 95014, USA - jaideep@infix.com - Date of Taking Office:  
Director: Jaideep Tandon - 20380 Town Center Lane Suite 165, CUPERTINO, CA, 95014, USA - jaideep@infix.com - Date of Taking Office:

### SIGNATURE

CEO (Chief Executive Officer): Jaideep Tandon - 06/20/2025

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "TIS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2006, AT 6:22 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4143842 8100

060356779

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4675369

DATE: 04-18-06

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:22 PM 04/17/2006  
FILED 06:22 PM 04/17/2006  
SRV 060356779 - 4143842 FILE

## **CERTIFICATE OF INCORPORATION**

**OF**

**TIS INTERNATIONAL, INC.**

### **ARTICLE I**

The name of the Corporation is TIS International, Inc.

### **ARTICLE II**

The address of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, 19808. The name of its registered agent at that address is Corporation Service Company.

### **ARTICLE III**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

### **ARTICLE IV**

The Incorporator of the Corporation is Michael R. Glaser. The address of the Incorporator is:

101 Jefferson Drive  
Menlo Park, CA 94025

### **ARTICLE V**

The Corporation is authorized to issue 1,000 shares of capital stock in the aggregate. The capital stock of the Corporation shall consist of a single class, designated "Common Stock," with a par value of \$0.001 per share.

### **ARTICLE VI**

To the fullest extent permitted by the General Corporation Law of Delaware, as the same may be amended from time to time, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the General Corporation Law of Delaware is hereafter amended to authorize, with or without the approval of the Corporation's stockholders, further reductions in the liability of the Corporation's directors for breach of fiduciary duty, then a director of the Corporation shall not be liable for any such breach to the fullest extent permitted by the General Corporation Law of Delaware, as so amended.

Any repeal or modification of any of the foregoing provisions of this Article VI, by amendment of this Article VI or by operation of law, shall not adversely affect any right or protection of a director of the Corporation with respect to any acts or omissions of such director occurring prior to such repeal or modification.

#### ARTICLE VII

To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers, employees and other agents of the Corporation (and any other persons to which Delaware law permits the Corporation to provide indemnification or advancement of expenses), through bylaw provisions, agreements with any such director, officer, employee or other agent or other person, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the General Corporation Law of Delaware, subject only to limits created by applicable Delaware law (statutory or nonstatutory), with respect to actions for breach of duty to a corporation, its stockholders, and others.

Any repeal or modification of any of the foregoing provisions of this Article VII, by amendment of this Article VII or by operation of law, shall not adversely affect any right or protection of a director, officer, employee or other agent of the Corporation or any such other person existing at the time of, or increase the liability of any such director, officer, employee, agent or other person with respect to any acts or omissions thereof occurring prior to such repeal or modification.

#### ARTICLE VIII

The Corporation is to have perpetual existence.

#### ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

#### ARTICLE X

In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the Corporation is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation, but the stockholders may adopt additional bylaws and may amend or repeal any bylaw whether adopted by them or otherwise.



## ARTICLE XI

The number of directors that will constitute the whole Board of Directors shall be designated in the Bylaws of the Corporation. Vacancies created by the resignation of one or more members of the Board of Directors and new directorships created in accordance with the Bylaws of the Corporation, may be filled by the vote of a majority, although less than a quorum, of the directors then in office or by a sole remaining director. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation.

## ARTICLE XII

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. Advance notice of new business and stockholder nominations for the election of Directors shall be provided in the manner and to the extent provided in the Bylaws of the Corporation. Any action required by the General Corporation Law of Delaware to be taken at any annual or special meeting of stockholders of a corporation, or any action that may be taken at any annual or special meeting of such stockholders, may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, is signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, provided, however, that an action by written consent to elect directors, unless such action is unanimous, may be in lieu of holding of an annual meeting only if all of the directorships to which directors could be elected at an annual meeting held at the effective time of such action are vacant and are filled by such action.

## ARTICLE XIII

Stockholders of the Corporation shall not be entitled to cumulate their votes for the election of directors or any other matter submitted to a vote of the stockholders.

## ARTICLE XIV

Preemptive rights shall not exist with respect to shares of capital stock or securities convertible into the capital stock of the Corporation, whether now or hereafter authorized; provided, however, that the Corporation may, by contract, grant to some or all of the Corporation's security holders preemptive rights to acquire securities of the Corporation.

## ARTICLE XV

The books of the Corporation may be kept (subject to any statutory provision) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors in the Bylaws of the Corporation.

\*\*\*\*\*

The undersigned hereby further declares and certifies under penalty of perjury that the facts set forth in the foregoing certificate are true and correct to the knowledge of the undersigned, and that this certificate is the act and deed of the undersigned.

Executed on this 17th day of April, 2006.

By:   
Michael R. Glaser, Sole Incorporator



**Fictitious Business Name (FBN) Statement**

FILED WITH THE COUNTY CLERK-RECORDER OF SANTA CLARA  
COUNTY ON THE DATE IDENTIFIED ON THE FILING LABEL.

**Fees:**

\$40.00 ..... Includes registrations of 1 business name, 1 or 2  
registrants and 1 certified copy.

\$7.00 ..... Each additional business name and/or registrant (must  
have the same business address and registrant) on the  
same statement.

FOR COUNTY CLERK

25062007392938

**Filed in County Clerk's Of****Regina Alcomendras**  
Santa Clara County - Clerk-Recorder**FBN684857**

05/04/2022

FBN

Pages: 1

Fee: \$40.00

Exp: 05/04/2027

By schanthasy, Deputy

The following person (persons) is (are) doing business as: (Use the ADDENDUM page to list additional fictitious business names.)

**1. FICTITIOUS BUSINESS NAME****INFIX HEALTHCARE****2. STREET ADDRESS OF PRINCIPAL PLACE OF BUSINESS****4340 Stevens Creek Blvd., Suite 275**

CITY

STATE

ZIP CODE

COUNTY

San Jose, CA 95129

Santa Clara

3. If the principal place of business identified in #2 above is not in Santa Clara County, a current fictitious business name statement for the fictitious business name(s) identified in #1 above shall be on file at the above-identified County that is the principal place of business. If applicable, please complete #3 below:

☐ THE PRINCIPAL PLACE OF BUSINESS IS IN \_\_\_\_\_ COUNTY AND A CURRENT FICTITIOUS BUSINESS NAME STATEMENT IS ON FILE AT THE  
COUNTY CLERK-RECORDER'S OFFICE OF SAID COUNTY.

4. This business is owned by: (An asterisk (\*) item requires proof of registration with the California Secretary of State's Office)

☐ AN INDIVIDUAL ☐ A GENERAL PARTNERSHIP ☐ A LIMITED PARTNERSHIP ☐ A LIMITED LIABILITY COMPANY  
☐ AN UNINCORPORATED ASSOCIATION OTHER THAN A PARTNERSHIP ☒ A CORPORATION ☐ A TRUST ☐ COPARTNERS  
☐ MARRIED COUPLE ☐ JOINT VENTURE ☐ STATE OR LOCAL REGISTERED DOMESTIC PARTNERS ☐ LIMITED LIABILITY PARTNERSHIP

5. The name and residence address of the registrant(s) is (are):

**(DO NOT USE P.O. BOX, PRIVATE MAIL BOX ADDRESSES)**

NOTE: General Partnerships, Copartnership, Joint Venture, Limited Liability Partnership, Unincorporated Association, and Limited Partnership - Insert name and residence address of each General Partner; Trusts - Insert the full name and resident address of each trustee; Limited Liability Company and Corporation - Insert full name and address of Limited Liability Company or Corporation as registered with the California Secretary of State's Office; State or local registered Domestic Partners - Insert full name and residence address of each Domestic Partner. USE THE ADDENDUM PAGE TO LIST ADDITIONAL NAMES AND ADDRESSES

**FULL NAME****TIS INTERNATIONAL (USA), INC.****RESIDENT ADDRESS (P.O. Box not accepted)****4340 Stevens Creek Blvd., Suite 275**

CITY

STATE

ZIP CODE

San Jose, CA 95129

**FULL NAME****RESIDENT ADDRESS (P.O. Box not accepted)**

CITY

STATE

ZIP CODE

6. Registrant began transacting business under the fictitious business name(s) listed above on:

☒ DATE: 02 / 06 / 12 ☐ NOT APPLICABLE (IF FUTURE DATE)

7. Type of Filing: (Check one)

☐ First Filing  
☐ Refile [Change(s) in facts from previous filing]  
☒ Refile [No change(s) in facts from previous filing]

Previous file #: FBN627874



CLERK-RECORDER SEAL

I hereby certify that this copy is a correct copy of the original  
Fictitious Business Name Statement on file in my office.

Regina Alcomendras, Santa Clara County Clerk-Recorder

By Elaine Padilla, Deputy

Dated: 08/15/2024

8. I declare that all information in this statement is true and correct. (A registrant who declares as true information which he or she knows to be false is guilty of a crime.)

SIGNED X

PRINTED NAME **Boris Z. Lieberman**

If a CORPORATION, LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP or LIMITED LIABILITY PARTNERSHIP, the following must be completed:

ENTITY NAME **TIS INTERNATIONAL (USA), INC.**TITLE / CAPACITY OF SIGNER **General Counsel**ARTICLE / REG #: **C2882354**

(from CA Sec of State's Office)

ABOVE ENTITY WAS FORMED IN THE STATE OF **Delaware**

NOTICE - IN ACCORDANCE WITH SUBDIVISION (a) OF SECTION 17920, A FICTITIOUS BUSINESS NAME STATEMENT GENERALLY EXPIRES AT THE END OF FIVE YEARS FROM THE DATE ON WHICH IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK, EXCEPT, AS PROVIDED IN SUBDIVISION (b) OF SECTION 17920, WHERE IT EXPIRES 40 DAYS AFTER ANY CHANGE IN THE FACTS SET FORTH IN THE STATEMENT PURSUANT TO SECTION 17913 OTHER THAN A CHANGE IN THE RESIDENCE ADDRESS OF A REGISTERED OWNER. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THE EXPIRATION. THE FILING OF THIS STATEMENT DOES NOT OF ITSELF AUTHORIZE THE USE IN THIS STATE OF A FICTITIOUS BUSINESS NAME IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER FEDERAL, STATE, OR COMMON LAW (SEE SECTION 14411 ET SEQ., BUSINESS AND PROFESSIONS CODE).

SANTA CLARA COUNTY CLERK-RECORDER'S OFFICE: [www.clerkrecorder.org](http://www.clerkrecorder.org)

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIS INTERNATIONAL (USA), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIS INTERNATIONAL (USA), INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2006.



4143842 8300

SR# 20210875961

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202708829

Date: 03-11-21