

**Entity Information**

Entity Name: Powerscreen of Northern California, Inc.

Entity Type: Foreign For-Profit (Business) Corporation

Entity Email Address: ollie@powerscreenofcalifornia.com

Effective Date: 07/01/2025

Effective Time: 09:35AM

- ☒ Name of Corporation in its state or country of incorporation (true name), with no additions or changes.
- ☐ Name of Corporation in its state or country of incorporation with a corporate identifier added to it.
- ☐ Fictitious Name (use only if the name of the foreign corporation in the state or country of incorporation is not available for use in Arizona).

Add True Name:

State or Country of Incorporation: California

Date of Incorporation in State or Country of incorporation: 04/30/1986

- ☒ Perpetual (forever)
- ☐ The Entity's life period will end on this date:

Purpose:

Character of Business: Wholesale Trade

Character of Business Sub Code: Industrial Machinery and Equipment Merchant Wholesalers

**Authorized Shares**

| Class        | Series | Total |
|--------------|--------|-------|
| Common Stock | NA     | 1000  |

**Issued Shares**

| Class        | Series | Total |
|--------------|--------|-------|
| Common Stock | NA     | 1000  |

**Statutory Agent Information**

| Name           | Attention | Address                                   | Email                             |
|----------------|-----------|---|-----------------------------------|
| Ollie Marshall |           | 24200 N 11th Ave, PHOENIX, AZ, 85050, USA | ollie@powerscreenofcalifornia.com |

**Known Place of Business**

| Attention | Address                                   |
|-----------|---|
|           | 24200 N 11th Ave, PHOENIX, AZ, 85050, USA |

**Principal Office Address**

| Attention | Address                                     |
|-----------|---|
|           | 1205 Business Park Dr DIXON, CA, 95620, USA |

**Principal Information**

| Title                         | Name           | Attention | Address                                     | Email | Date Taking Office |
|-------------------------------|----------------|-----------|---|-------|--------------------|
| Director                      | Ollie Marshall |           | 1205 Business Park Dr, DIXON, CA 95620, USA |       |                    |
| CEO (Chief Executive Officer) | Gary McConn    |           | 1205 Business Park Dr, DIXON, CA 95620, USA |       |                    |
| COO (Chief Operating Officer) | Andy Malcolm   |           | 1205 Business Park Dr, DIXON, CA 95620, USA |       |                    |
| CFO (Chief Financial Officer) | Ollie Marshall |           | 1205 Business Park Dr, DIXON, CA 95620, USA |       |                    |

**Certificate of Disclosure****FELONY/JUDGEMENT QUESTIONS:**

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

☐ Yes

☒ No

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

☐ Yes

☒ No

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the five year period immediately preceding the signing of this certificate, involving any of the following:

- The violation of fraud or registration provisions of the securities law of that jurisdiction;
- The violation of the consumer fraud laws of that jurisdiction;
- The violation of the antitrust or restraint of trade laws of that jurisdiction?

☐ Yes

☒ No

**BANKRUPTCY QUESTION:**

Has any person (a) Who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

☐ Yes

☒ No

**Uploaded Attachments**

The eCorp system will take the information you've entered and create the Certificate of Disclosure and the Application for Authority. Do you want to use the eCorp Application as your official document submitted for filing?

☒ Yes ☐ No

**Required additional documents (upload as .pdf files):**

- o Certified copy of Articles plus all amendments from jurisdiction of incorporation.
- o Certificate of Good Standing from the Domicile State or Existence issued by Secretary of State or other official that has custody of corporate

records in jurisdiction of incorporation (dated within 60 days of delivery of ACC);

- If applicable, a resolution of the Board of Directors, certified by the Secretary of a for-profit corporation or a duly-authorized officer of a nonprofit corporation, adopting the use of a fictitious name (this applies only if the true name of the corporation is not available for use in Arizona).

**File Name**

Articles of Incorporation PSNC.pdf

Statement of Information PSNC 2024.pdf

**Signature**

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Ollie Marshall

Title: CFO (Chief Financial Officer)

## APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** POWERSCREEN OF NORTHERN CALIFORNIA, INC.  
**ENTITY ID:** 23847302  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**EFFECTIVE DATE:** 07/01/2025  
**FOREIGN DOMICILE STATE:** California  
**DATE OF FORMATION IN FOREIGN DOMICILE:** 04/30/1986  
**DURATION:** Perpetual  
**TRUE NAME IN FOREIGN DOMICILE:**  
**PURPOSE:**  
**CHARACTER OF BUSINESS:** Wholesale Trade  
**AUTHORIZED SHARES:** Share Class: Common Stock Share Series: NA Share Total: 1000  
**ISSUED SHARES:** Share Class: Common Stock Share Series: NA Share Total: 1000

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** Ollie Marshall  
**PHYSICAL ADDRESS:** 24200 N 11th Ave, PHOENIX, AZ 85050  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

24200 N 11th Ave, PHOENIX, AZ 85050

### PRINCIPAL OFFICE ADDRESS

1205 Business Park Dr, DIXON, CA 95620

### PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Gary McConn - 1205 Business Park Dr, DIXON, CA, 95620, USA - - Date of Taking Office:  
CFO (Chief Financial Officer): Ollie Marshall - 1205 Business Park Dr, DIXON, CA, 95620, USA - - Date of Taking Office:  
COO (Chief Operating Officer): Andy Malcolm - 1205 Business Park Dr, DIXON, CA, 95620, USA - - Date of Taking Office:  
Director: Ollie Marshall - 1205 Business Park Dr, DIXON, CA, 95620, USA - - Date of Taking Office:

### SIGNATURE

CFO (Chief Financial Officer): Ollie Marshall - 07/01/2025



## Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** POWERSCREEN OF NORTHERN CALIFORNIA, INC.  
**Entity No.:** 1530040  
**Registration Date:** 05/02/1986  
**Entity Type:** Stock Corporation - CA - General  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of July 02, 2025.

**SHIRLEY N. WEBER, PH.D.**  
Secretary of State

**Certificate No.:** 343961839

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).



# California Secretary of State

**Business Programs Division**

1500 11th Street, Sacramento, CA 95814

**Request Type:** Certified Copies

**Entity Name:** POWERSCREEN OF NORTHERN  
CALIFORNIA, INC.

**Formed In:** CALIFORNIA

**Entity No.:** 1530040

**Entity Type:** Stock Corporation - CA - General

**Issuance Date:** 07/02/2025

**Copies Requested:** 1

**Receipt No.:** 010714363

**Certificate No.:** 343845632

## Document Listing

| Reference #                                   | Date Filed | Filing Description | Number of Pages |
|---|------------|--------------------|-----------------|
| 1970437-1                                     | 05/02/1986 | Initial Filing     | 1               |
| ** *** ***** ***** End of list ***** ***** ** |            |                    |                 |

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California on July 02, 2025.

**SHIRLEY N. WEBER, PH.D.**  
**Secretary of State**

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).



1500 11th Street, Sacramento, CA 95814

**Certificate No.: 343839235**

\*\*    \*\*\*\*    \*\*\*\*\*    \*\*\*\*\*    End of list    \*\*\*\*\*    \*\*\*\*\*    \*\*\*\*\*    \*\*

Ag. f. 3) -

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20251401609

Date Filed: 7/2/2025

24-7505 07/02/2025 9:45 AM Received by California Secretary of State

|   |                 |  |                                    |
|---|-----------------|--|------------------------------------|
| Entity Details  |                 |  |                                    |
| Corporation Name  |                 | POWERSCREEN OF NORTHERN CALIFORNIA, INC.                 |                                    |
| Entity No.  |                 | 1530040  |                                    |
| Formed In   |                 | CALIFORNIA   |                                    |
| Street Address of Principal Office of Corporation       |                 |  |                                    |
| Principal Address                                       |                 | 1205 BUSINESS PARK DRIVE<br>DIXON, CA 95620              |                                    |
| Mailing Address of Corporation                          |                 |  |                                    |
| Mailing Address   |                 | 1205 BUSINESS PARK DRIVE<br>DIXON, CA 95620              |                                    |
| Attention   |                 |  |                                    |
| Street Address of California Office of Corporation      |                 |  |                                    |
| Street Address of California Office                     |                 | 1205 BUSINESS PARK DRIVE<br>DIXON, CA 95620              |                                    |
| Officers  |                 |  |                                    |
| Officer Name  |                 | Officer Address  | Position(s)                        |
| <input checked="" type="checkbox"/> Oliver J Marshall   |                 | 7915 S 261ST ST<br>KENT, WA 98032                        | Secretary, Chief Financial Officer |
| <input checked="" type="checkbox"/> GARY MICHAEL MCCONN |                 | 1205 BUSINESS PARK DR<br>DIXON, CA 95620                 | Chief Executive Officer            |
| Additional Officers                                     |                 |  |                                    |
| Officer Name  | Officer Address | Position   | Stated Position                    |
| None Entered  |                 |  |                                    |
| Directors   |                 |  |                                    |
| Director Name   |                 | Director Address   |                                    |
| <input checked="" type="checkbox"/> Gary M McConn       |                 | 1205 BUSINESS PARK DR<br>DIXON, CA 95620                 |                                    |
| The number of vacancies on Board of Directors is: 0     |                 |  |                                    |
| Agent for Service of Process                            |                 |  |                                    |
| Agent Name  |                 | Gary M McConn  |                                    |
| Agent Address   |                 | 1205 BUSINESS PARK DR<br>DIXON, CA 95620                 |                                    |
| Type of Business  |                 |  |                                    |
| Type of Business  |                 | MACHINE SALES/RENTALS/PART                               |                                    |
| Email Notifications                                     |                 |  |                                    |
| Opt-in Email Notifications                              |                 | Yes, I opt-in to receive entity notifications via email. |                                    |
| Labor Judgment  |                 |  |                                    |



No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Grace Roberts*

*07/02/2025*

Signature

Date

324-7506 07/02/2025 9:45 AM Received by California Secretary of State