Delaware Division of Corporations 401 Federal Street – Suite 4 Dover, DE 19901 Ph: 302-739-3073 Fax: 302-739-3812

Restoration Statement for Adoption of Transparency and Sustainability Standards

Dear Sir or Madam:

Attached please find a form for a reporting entity's Restoration Statement of Adoption of Transparency and Sustainability Standards in accordance with Title 6, Chapter 50E, Section 5005E of the State of Delaware Code. The fee to file the Restoration Statement is \$5000. You will receive a stamped "Filed" copy of the submitted document. A certified copy may be requested for an additional \$50. Please make the check payable to "Delaware Secretary of State" or we do accept MasterCard, Visa, Discover and American Express credit cards.

A Restoration Statement is only eligible to be filed during the calendar year following the failure to file a Renewal Statement.

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type the name of the person signing under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call us at (302) 739-3073.

Sincerely,

Department of State Division of Corporations

encl. rev. 08/19

<u>Special Instructions – Restoration Statement of Adoption of</u> <u>Transparency and Sustainability Standards</u>

This form is to be used as a Template only. The following instructions will help you in correctly completing your Restoration Statement. The instructions are numbered to correspond with the article being referenced.

- 1. The current and complete name of the entity. If the entity is incorporated or formed with the Division of Corporations, enter the name exactly as it appears in our records. Please visit our website to verify the name.
- 2. Delaware street address, including street name and number, city and zip code, of the address to which the Secretary of State shall mail any notice.
- **3.** Acknowledgement that any changes and a description of the process by which such changes were made are available on their website.
- **4.** Acknowledgement that a report for all reporting periods ended more than 90 days prior to the filing of the restoration statement have been made available on their website in accordance with Chapter 50E.
- 5. List the exact Entity website internet link to the information specified in Article 3 and 4 as required by statute.
- 6. Acknowledgement that declarations contained in the Restoration Statement are true and correct.
- *Execution Block The document must be signed by an authorized person of the entity. The name of the person must be typed or written legibly underneath the signature.*

This form contains the basic information required by statute; if you need to add additional information permitted by statute you may draft a new document.

Sincerely, Delaware Division of Corporations

STATE OF DELAWARE **RESTORATION STATEMENT OF ADOPTION OF** TRANSPARENCY AND SUSTAINABILITY STANDARDS

1. The name of the entity as formed in the State of Delaware is

The entity hereby acknowledges that the address within the State of Delaware to which 2. the Secretary of State shall mail any notice is as follows ______ (street), in the City of ______, Zip Code _____.

The entity hereby acknowledges that any changes made to the standards and assessment 3. measures, and a description of the process by which such changes were identified, developed and approved by the entity and the third-party criteria used to develop such changes to the standards are available on the website.

The entity hereby acknowledges that a report for all reporting periods ended more than 90 4. days prior to filing the restoration statement have been made available on the website in accordance with this chapter.

5. The internet link on the entity's principal website, which contains the standards and assessment measures, the third party criteria used to develop the standards, a description of the process by which such standards were identified, developed and approved and any report filed is as follows:

Such information will be readily available at no cost and without the requirement of the provision of any information and will remain available for so long as the entity remains a reporting entity.

The below Authorized Person hereby acknowledges that the information contained in this 6. Restoration Statement is accurate and complete.

By: ______Authorized Person

Name:

Print or Type