

# ARTICLES OF INCORPORATION



Corporation Division  
[sos.oregon.gov/business](http://sos.oregon.gov/business)

**E-FILED**  
Feb 02, 2024

**OREGON SECRETARY OF STATE**

## REGISTRY NUMBER

222367799

## TYPE

DOMESTIC BUSINESS CORPORATION

## 1. ENTITY NAME

DTS AUTOMOTIVE, INC

## 2. MAILING ADDRESS

28492 SW MEADOWS LOOP  
WILSONVILLE OR 97070 USA

## 3. PRINCIPAL PLACE OF BUSINESS

28492 SW MEADOWS LOOP  
WILSONVILLE OR 97070 USA

## 4. NAME & ADDRESS OF REGISTERED AGENT

DAVID STEAD

28492 SW MEADOWS LOOP  
WILSONVILLE OR 97070 USA

## 5. INCORPORATORS

DOUGLAS S CHIAPUZIO

16200 SW PACIFIC HWY STE H277  
TIGARD OR 97224 USA

## 6. INDIVIDUALS WITH DIRECT KNOWLEDGE

DAVID STEAD

28492 SW MEADOWS LOOP  
WILSONVILLE OR 97070 USA

## 7. INITIAL PRESIDENT

DAVID STEAD

28492 SW MEADOWS LOOP  
WILSONVILLE OR 97070 USA

## 8. INITIAL SECRETARY

TAMMI STEAD TERRI

28492 SW MEADOWS LOOP  
WILSONVILLE OR 97070 USA



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**9. NUMBER OF SHARES**

100000

**6. OPTIONAL PROVISIONS**

The corporation elects to indemnify its directors, officers, employees, agents for liability and related expenses under ORS 60.387 to 60.414.

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

**ELECTRONIC SIGNATURE**

**NAME**

DOUGLAS S CHIAPUZIO

**TITLE**

ORGANIZER

**DATE**

02-01-2024