B2939-5465 08/02/2024 12:45 PM Received by California Secretary of State

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.: BA20241413894

Date Filed: 8/2/2024

Entity Details

Corporation Name	APPTIVO, INC.
Entity No.	3109337
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	38750 PASEO PADRE PKWY, SUITE #A2 FREMONT, CA 94536

Mailing Address of Corporation

Mailing Address	38750 PASEO PADRE PKWY, SUITE #A2 FREMONT, CA 94536
Attention	

Street Address of California Office of Corporation

Street Address of California Office	38750 PASEO PADRE PKWY, SUITE #A2 FREMONT, CA 94536

Officers

Officer Name	Officer Address	Position(s)
BASTIN GERALD	38750 PASEO PADRE PKWY, SUITE #A2 FREMONT, CA 94536	Chief Executive Officer, Chief Financial Officer
Jacintha Mary	38750 Paseo Padre Pkwy, Suite #A2 Fremont, CA 94536	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Jacintha Mary	38750 Paseo Padre Pkwy, Suite #A2 Fremont, CA 94536

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	JACINTHA MARY
Agent Address	34364 EUCALYPTUS TERRACE FREMONT, CA 94555

Type of Business

Type of Business	SOFTWARE DEVELOPMENT

Email Notifications

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

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.

DILIP I PATEL

Signature

08/02/2024

Date