



BA20242061996

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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.: BA20242061996

Date Filed: 11/22/2024

Entity Details					
Corporation Name		Mintaka Corporation			
Entity No.		6468667			
Formed In		WYOMING			
Street Address of Principal Office of Corporation					
Principal Address		30 N GOULD ST STE N SHERIDAN, WY 82801			
Mailing Address of Corporation					
Mailing Address		5458 PACIFICA DRIVE LA JOLLA, CA 92037			
Attention		Chandima Mendis			
Street Address of California Office of Corporation					
Street Address of California Office		5458 PACIFICA DRIVE LA JOLLA, CA 92037			
Officers					
Officer Name		Officer Address		Position(s)	
+ Chandima Mendis		5458 PACIFICA DRIVE LA JOLLA, CA 92037		Chief Executive Officer	
+ Stephanie Guichard		5458 PACIFICA DRIVE LA JOLLA, CA 92037		Chief Financial Officer	
+ Alba Mendis		5458 PACIFICA DRIVE LA JOLLA, CA 92037		Secretary	
Additional Officers					
Officer Name		Officer Address		Position	Stated Position
+ Gloria Mendis		5458 PACIFICA DRIVE LA JOLLA, CA 92037		Other	Director
Directors					
Director Name			Director Address		
None Entered					
The number of vacancies on Board of Directors is: 0					
Agent for Service of Process					
Agent Name		Chandima Mendis			
Agent Address		5458 PACIFICA DRIVE LA JOLLA, CA 92037			
Type of Business					
Type of Business		Consultancy Services			
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.

Chandima Mendis

Signature

11/22/2024

Date