



BA20242180917



**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.: BA20242180917

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|   |   |                                    |                 |
|---|---|------------------------------------|-----------------|
| Entity Details  |   |                                    |                 |
| Corporation Name  | Galaxis North America, Inc.   |                                    |                 |
| Entity No.  | 6474217   |                                    |                 |
| Formed In   | CALIFORNIA  |                                    |                 |
| Street Address of Principal Office of Corporation       |   |                                    |                 |
| Principal Address                                       | 1319 MONO STREET<br>LOS ANGELES, CA 90033   |                                    |                 |
| Mailing Address of Corporation                          |   |                                    |                 |
| Mailing Address   | 1319 MONO STREET<br>LOS ANGELES, CA 90033   |                                    |                 |
| Attention   |   |                                    |                 |
| Street Address of California Office of Corporation      |   |                                    |                 |
| Street Address of California Office                     | 1319 MONO STREET<br>LOS ANGELES, CA 90033   |                                    |                 |
| Officers  |   |                                    |                 |
| Officer Name  | Officer Address   | Position(s)                        |                 |
| <input checked="" type="checkbox"/> Nicolai Sabottka    | 1319 MONO STREET<br>LOS ANGELES, CA 90033   | Chief Executive Officer, Secretary |                 |
| <input checked="" type="checkbox"/> Katja Born-Sabottka | 1319 MONO STREET<br>LOS ANGELES, CA 90033   | Chief Financial Officer            |                 |
| Additional Officers                                     |   |                                    |                 |
| Officer Name  | Officer Address   | Position                           | Stated Position |
| None Entered  |   |                                    |                 |
| Directors   |   |                                    |                 |
| Director Name   | Director Address  |                                    |                 |
| <input checked="" type="checkbox"/> Nicolai Sabottka    | 1319 MONO STREET<br>LOS ANGELES, CA 90033   |                                    |                 |
| <input checked="" type="checkbox"/> Katja Born-Sabottka | 1319 MONO STREET<br>LOS ANGELES, CA 90033   |                                    |                 |
| The number of vacancies on Board of Directors is: 0     |   |                                    |                 |
| Agent for Service of Process                            |   |                                    |                 |
| Agent Name  | Nicolai Sabottka  |                                    |                 |
| Agent Address   | 1319 MONO STREET<br>LOS ANGELES, CA 90033   |                                    |                 |
| Type of Business  |   |                                    |                 |
| Type of Business  | Sales and Distribution  |                                    |                 |
| 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.

*Dennis F. Fredricks*

*12/12/2024*

Signature

Date