



BA20241654297

B3044-4012 09/16/2024 12:19 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.: BA20241654297

Date Filed: 9/16/2024

Entity Details									
Corporation Name	NinTeq Incorporated								
Entity No.	6384517								
Formed In	DELAWARE								
Street Address of Principal Office of Corporation									
Principal Address	2108 N ST STE N SACRAMENTO, CA 95816								
Mailing Address of Corporation									
Mailing Address	2108 N ST STE N SACRAMENTO, CA 95816								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Lawrence Frank</td><td>8 THE GREEN STE B DOVER, DE 19901</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Lawrence Frank	8 THE GREEN STE B DOVER, DE 19901	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
+ Lawrence Frank	8 THE GREEN STE B DOVER, DE 19901	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>	Director Name	Director Address	None Entered						
Director Name	Director Address								
None Entered									
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Any lawful purpose								
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.

*Nat Smith*

Signature

*09/16/2024*

Date