



BA20242164490



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.: BA20242164490

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Entity Details							
Corporation Name		MercuryGate International, Inc.					
Entity No.		6481860					
Formed In		FLORIDA					
Street Address of Principal Office of Corporation							
Principal Address		7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435					
Mailing Address of Corporation							
Mailing Address		7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Edward J. Auriemma		7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435		Chief Executive Officer			
+ Doris Silva		7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435		Secretary			
+ Jason Russell		7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Edward j Auriemma			7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent				
Type of Business							

Type of Business	Company is engaged in the development and sale of SaaS products.
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Doris Silva Secretary</i> Signature	<i>12/10/2024</i> Date