



6493390

B3269-8149 12/16/2024 10:55 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION**
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6493390

Date Filed: 12/16/2024

Corporation Name	
Corporation Name	LIGHTWARE Vetitestechikai Zartkoruen Mukodo Reszvenytarsasag
California Alternate Name	Lightware Visual Engineering
Jurisdiction	
This Corporation is Formed in	Hungary
Street Address of Principal Office of Corporation	
Principal Address	Hungary 15 PETERDY STREET BUDAPEST, HUNGARY 1071
Mailing Address of Corporation	
Mailing Address	3838 ORANGE STREET RIVERSIDE, CA 92501
Attention	Gabor Harmat-Szabo
Street Address of California Office of Corporation	
Street Address of California Office	3838 ORANGE STREET RIVERSIDE, CA 92501
Agent for Service of Process	
Agent Name	Darren P. P Trone Esq.
Agent Address	3838 ORANGE STREET RIVERSIDE, CA 92501
Consent to Service of Process	
<p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
/s/Darren P. Trone	12/16/2024
Signature	Date



Company register extract

The data of the **LIGHTWARE Vetítéstechnikai Zártkörűen Működő Részvénytársaság** (1071 Budapest, Peterdy utca 15.; tax number: 32017586-2-44) with company number **Cg.01-10-141938** company effective as at 11 December 2024 are as follows:

I. Data not dependent on company form

1. General data

Company number: 01-10-141938

Company form: Share company

Registered: 2022/10/01

2. Name of the company

2/1. LIGHTWARE Vetítéstechnikai Zártkörűen Működő Részvénytársaság

Date of change: 2022/10/01

Date of registration: 2022/07/26 Published: 2022/07/28

Effective: 2022/10/01 ...

3. Abbreviated name of the company

3/1. LIGHTWARE Zrt.

Date of change: 2022/10/01

Date of registration: 2022/07/26 Published: 2022/07/28

Effective: 2022/10/01 ...

4. Foreign name(s), foreign abbreviated name(s) of the company

4/1. Lightware Visual Engineering Plc.

Date of change: 2022/10/01

Date of registration: 2022/07/26 Published: 2022/07/28

Effective: 2022/10/01 ...

5. Seat of the company

5/1. 1071 Budapest, Peterdy utca 15.

Date of change: 2022/10/01

Date of registration: 2022/07/26 Published: 2022/07/28

Effective: 2022/10/01 ...

6. Business premise(s) of the company

6/1. 1143 Budapest, Gizella út 51-57.

Date of change: 2023/09/15

Date of registration: 2023/10/12

Effective: 2023/09/15 ...

8. Date of the deed of foundation

8/1. 3 June 2022

Date of change: 2022/10/01

Date of registration: 2022/07/26 Published: 2022/07/28

Effective: 2022/10/01 ...

8/2. 21 October 2022

Date of registration: 2022/11/04

Effective: 2022/11/04 ...

8/3. 23 November 2022

Date of registration: 2022/11/25

Effective: 2022/11/25 ...

8/4. 30 September 2024

Document: The deed of foundation

Date of registration: 2024/10/31

Effective: 2024/10/31 ...

8/5. 21 October 2024

Document: The deed of foundation

Date of registration: 2024/10/31

Effective: 2024/10/31 ...

902. Activities of the company

9/1. 7219 '08 Other research and experimental development on natural sciences and engineering

Main activity.

Date of change: 2022/10/01

Date of registration: 2022/07/26 Published: 2022/07/28

Effective: 2022/10/01 ...

9/2. 4651 '08 Wholesale of computers, computer peripheral equipment and software

Date of change: 2022/10/01

Date of registration: 2022/07/26 Published: 2022/07/28

Effective: 2022/10/01 ...

- 9/3. 4690 '08 Non-specialised wholesale trade
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/4. 4779 '08 Retail sale of second-hand goods in stores
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/5. 6202 '08 Computer consultancy activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/6. 4741 '08 Retail sale of computers, peripheral units and software in specialised stores
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/7. 9521 '08 Repair of consumer electronics
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/8. 9512 '08 Repair of communication equipment
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/9. 7022 '08 Business and other management consultancy activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/10. 8532 '08 Technical and vocational secondary education
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/11. 8559 '08 Other education n.e.c.
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/12. 2630 '08 Manufacture of communication equipment
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/13. 5829 '08 Other software publishing
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/14. 6201 '08 Computer programming activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/15. 4743 '08 Retail sale of audio and video equipment in specialised stores
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/16. 7112 '08 Engineering activities and related technical consultancy
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/17. 5920 '08 Sound recording and music publishing activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/18. 5914 '08 Motion picture projection activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
- 9/19. 5912 '08 Motion picture, video and television programme post-production activities

Date of change: 2022/10/01

Date of registration: 2022/07/26 *Published:* 2022/07/28

Effective: 2022/10/01 ...

- 9/20. 6203 '08 Computer facilities management activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/21. 7490 '08 Other professional, scientific and technical activities n.e.c.
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/22. 7739 '08 Renting and leasing of other machinery, equipment and tangible goods n.e.c.
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/23. 7733 '08 Renting and leasing of office machinery and equipment (including computers)
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/24. 7740 '08 Leasing of intellectual property and similar products, except copyrighted works
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/25. 8230 '08 Organisation of conventions and trade shows
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/26. 8299 '08 Other business support service activities n.e.c.
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/27. 8219 '08 Photocopying, document preparation and other specialised office support activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/28. 8560 '08 Educational support activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/29. 9002 '08 Support activities to performing arts
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/30. 9329 '08 Other amusement and recreation activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/31. 9529 '08 Repair of other personal and household goods
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/32. 2611 '08 Manufacture of electronic components
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/33. 2612 '08 Manufacture of loaded electronic boards
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/34. 2620 '08 Manufacture of computers and peripheral equipment
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...
- 9/35. 2670 '08 Manufacture of optical instruments and photographic equipment
Date of change: 2022/10/01
Date of registration: 2022/07/26 *Published:* 2022/07/28
Effective: 2022/10/01 ...

9/36. 4652 '08 Wholesale of electronic and telecommunications equipment and parts
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

9/37. 4665 '08 Wholesale of office furniture
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

9/38. 4666 '08 Wholesale of other office machinery and equipment
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

9/39. 4742 '08 Retail sale of telecommunications equipment in specialised stores
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

9/40. 4329 '08 Other construction installation
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

9/41. 2640 '08 Manufacture of consumer electronics
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

9/42. 7420 '08 Photographic activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

9/43. 3313 '08 Repair of electronic and optical equipment
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

9/44. 6110 '08 Wired telecommunications activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

9/45. 6209 '08 Other information technology and computer service activities
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

11. **Subscribed capital of the company**

Description	Amount	Currency
Total	13 004.33	EUR

Date of change: 2024/10/01
Date of registration: 2024/10/31
Effective: 2024/10/01 ...

13. **Data on the senior officer(s) and person(s) entitled to representation**

13/1. Vida Árpád Gergely (mother's birth name: Cseke Edit Anna)
Date of birth: 1974/11/01
1147 Budapest, Kerékgyártó utca 83. 1. em. 1. ajtó
Tax identification number: 8393852153
Manner of representation: **independent**
Title of the person entitled to representation: CEO (senior officer)
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2022/10/01
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

14. **Data of the auditor(s)**

- 14/3. PROKONTO-MENTOR Könyvvizsgáló és Számviteli Szolgáltató Korlátolt Felelősségű Társaság
HU-2013 Pomáz, Beethoven utca 6.
Company number: 13-09-073372
- EUID: HUOCCSZ.13-09-073372
Data on the person responsible for the audit:
Jármainé Maros Judit (*mother's birth name: Benkovits Julianna*)
2013 Pomáz, Beethoven utca 6.
Start of legal relationship: 2024/10/21
End of legal relationship: 2026/09/30
- Date of change: 2024/10/21
Date of registration: 2024/10/31
Effective: 2024/10/21 ...
16. **Data on the predecessor company(companies)**
16/1. LIGHTWARE Vetítéstechnikai Korlátolt Felelősségű Társaság
HU-1071 Budapest, Peterdy utca 15.
Company number: 01-09-677343
- EUID: HUOCCSZ.01-09-677343
Tax number: 11798868-2-42
- Manner of succession: transformation
Date of succession specified by the company: 30 September 2022
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
20. **Statistical code of the company**
20/1. 32017586-7219-114-01.
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
21. **Tax number of the company**
21/4. Tax number: 32017586-2-44.
Community tax number: HU32017586.
Tax number status: valid tax number
Beginning of status: 2022/10/01
Date of change: 2024/01/01
Date of registration: 2024/01/04
Effective: 2024/01/01 ...
32. **Account number of the company**
32/1. 12033007-01454194-00100009
Date of opening the account: 2014/07/03.
The account is handled by: Raiffeisen Bank Rt. Egri Fiók (3300 Eger, Jókai u. 5.)
Company number: 01-10-041042
Date of registration: 2022/10/10
Effective: 2022/10/10 ...
- 32/2. 12033007-01454194-00200006
Date of opening the account: 2014/07/03.
The account is handled by: Raiffeisen Bank Rt. Egri Fiók (3300 Eger, Jókai u. 5.)
Company number: 01-10-041042
Date of registration: 2022/10/10
Effective: 2022/10/10 ...
- 32/3. 12033007-01454194-00300003
Date of opening the account: 2014/07/03.
The account is handled by: Raiffeisen Bank Rt. Egri Fiók (3300 Eger, Jókai u. 5.)
Company number: 01-10-041042
Date of registration: 2022/10/10
Effective: 2022/10/10 ...
- 32/4. 12033007-01454194-00400000
Date of opening the account: 2014/07/03.
The account is handled by: Raiffeisen Bank Rt. Egri Fiók (3300 Eger, Jókai u. 5.)
Company number: 01-10-041042
Date of registration: 2022/10/10
Effective: 2022/10/10 ...

- 32/5. 12033007-01454194-00500007
Date of opening the account: 2017/09/27.
The account is handled by: Raiffeisen Bank Rt. Egri Fiók (3300 Eger, Jókai u. 5.)
Company number: 01-10-041042

Date of registration: 2022/10/10
Effective: 2022/10/10 ...
- 32/6. 12033007-01454194-00800008
Date of opening the account: 2017/10/18.
The account is handled by: Raiffeisen Bank Rt. Egri Fiók (3300 Eger, Jókai u. 5.)
Company number: 01-10-041042

Date of registration: 2022/10/10
Effective: 2022/10/10 ...
- 32/7. 12033007-01454194-00900005
Date of opening the account: 2017/10/18.
The account is handled by: Raiffeisen Bank Rt. Egri Fiók (3300 Eger, Jókai u. 5.)
Company number: 01-10-041042

Date of registration: 2022/10/10
Effective: 2022/10/10 ...
- 32/8. 12033007-01454194-01000005
Date of opening the account: 2017/10/18.
The account is handled by: Raiffeisen Bank Rt. Egri Fiók (3300 Eger, Jókai u. 5.)
Company number: 01-10-041042

Date of registration: 2022/10/10
Effective: 2022/10/10 ...
- 32/9. 12033007-01454194-01100002
Date of opening the account: 2017/10/18.
The account is handled by: Raiffeisen Bank Rt. Egri Fiók (3300 Eger, Jókai u. 5.)
Company number: 01-10-041042

Date of registration: 2022/10/10
Effective: 2022/10/10 ...
45. **Electronic contact details of the company**
45/1. Company's mailing address: cegkivonat@lightware.com
E-mail address of the company: gergely.vida@lightware.hu
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
49. **Company numbers**
49/1. Company number: 01-10-141938

Registered by the Company Court of Budapest-Capital Tribunal.
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...
53. **Balance sheet date in the company's business year**
53/1. szeptember 30.
Date of change: 2022/10/21
Date of registration: 2022/11/04
Effective: 2022/10/21 ...
59. **Official electronic contact details of the company**
59/1. Official electronic contact details of the company : 32017586#cegkapu
Date of change: 2022/10/01
Date of registration: 2022/10/01
Effective: 2022/10/01 ...
60. **European Unique Identifier**
60/1. EUID: HUOCCSZ.01-10-141938
Date of change: 2022/10/01
Date of registration: 2022/07/26 Published: 2022/07/28
Effective: 2022/10/01 ...

II. Data dependent on company form

1. **Data of the shareholder(s)**

1/2.

3.
3/1.

9.
9/1.

10.
10/4.

10/5.

10/6.

The IM Com
company m
Prepared: 20
Microsec zrt

1/2. Lightware Holding Zártkörűen Működő Részvénytársaság
HU-1071 Budapest, Peterdy utca 15.
Company number: 01-10-049725

EUID: HUOCCSZ.01-10-049725

The rate of voting right provides qualified majority control.

Start of membership: 2022/10/01

Date of change: 2022/11/23

Date of registration: 2023/10/12

Effective: 2022/11/23 ...

3. **The share transfer is restricted by the deed of foundation**

3/1. The share transfer is not restricted by the deed of foundation.

Date of change: 2022/10/01

Date of registration: 2022/07/26 Published: 2022/07/28

Effective: 2022/10/01 ...

9. **Type of management**

9/1. board of Directors consisting of one person

Date of change: 2022/10/01

Date of registration: 2022/07/26 Published: 2022/07/28

Effective: 2022/10/01 ...

10. **Number and face value of shares**

10/4. Type of share: Törzsrészvény

Quantity	Face value	Currency
5000	2.5153	EUR

Date of change: 2024/10/01

Date of registration: 2024/10/31

Effective: 2024/10/01 ...

10/5. Type of share: Dolgozói részvény

Serial number: A

Quantity	Face value	Currency
150000	0.0025	EUR

Description: Osztalékelsőbbiséget biztosító dolgozói részvény.

Date of change: 2024/10/01

Date of registration: 2024/10/31

Effective: 2024/10/01 ...

10/6. Type of share: Dolgozói részvény

Serial number: B

Quantity	Face value	Currency
20000	0.0025	EUR

Description: Osztalékelsőbbiséget biztosító dolgozói részvény.

Date of change: 2024/10/01

Date of registration: 2024/10/31

Effective: 2024/10/01 ...

The IM Company Information Service certifies that the data of this copy are based on the final court decrees. There is no unconsidered modification pending in company matter.

Prepared: 2024/12/11 10:59:07. At the date of issue, the provided data are identical with the data of the company registration system.

Microsec zrt.



Dr. Asbóth-Hermányi Lőrinc Bence

Notary Office

Budapest District II. Seat No.: 1.

1024 Budapest, Szilágyi Erzsébet fasor 1. ground floor 1.

Tel.: 786-9487, 786-9578

MOKKIT, KRID: 342479118

Case No: 11014/Z/1876/2024

English language licence No.: 3/2020

I do hereby certify —on the basis of online inspection performed by me this day— that the attached "Company register extract" of LIGHTWARE Vetítéstechnikai Zártkörűen Működő Részvénytársaság (registration no. 01-10-141938) is true and faithful to the data of the electronic company register operated by the Company Information Service of the Ministry of Justice. -----

Under Section 146 (2) of the Act XLI of 1991 on Civil Law Notaries this certificate shall have the same effect as the extract issued by the body keeping the public record. -----

Done in Budapest, this 11th (eleventh) day of December in the year of 2024 (two thousand and twenty-four). -----


Dr. Ott György
Deputy Notary



B3269-8158 12/16/2024 10:55 AM
1. Received
2. Received
3. Received
4. Received
5. Received
6. Received
7. Received
8. Received
9. Received



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Ország:
Country:

MAGYARORSZÁG
HUNGARY

Ezt a közokiratot
This public document

2. Írta alá:
Has been signed by:

Dr. Ott György

3. Minőségében eljárva:
Acting in the capacity of:

közjegyző helyettes /
Notary Substitute

4. Az okirat pecsétjével
(bélyegzőlenyomatával) van ellátva:
bears the seal/stamp of:

dr. Asbóth-Hermányi Lőrinc Bence közjegyző /
Notary

Tanúsítja
Certified

5. Helység: Budapest
At:

6. Időpont: 2024. 12. 13.
(év) (hónap) (nap)
Date: (year) (month) (day)

7. Kiállító: Magyar Országos Közjegyzői Kamara
By: Hungarian Chamber of Civil Law Notaries

8. Ügyszám: A01/2024/14981/2
No.:

9. Pecsét (bélyegzőlenyomat)
Seal/Stamp:

10. Aláírás:
Signature:




dr. Molnár Ágnes
jog / szakreferens

