



BA20241877657



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.: BA20241877657

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Entity Details							
Corporation Name		OME, INC					
Entity No.		6427128					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1550 TECHNOLOGY DR UNIT 2005 SAN JOSE, CA 95110					
Mailing Address of Corporation							
Mailing Address		1550 TECHNOLOGY DR UNIT 2005 SAN JOSE, CA 95110					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ DAE HYUN KIM		1550 TECHNOLOGY DR UNIT 2005 SAN JOSE, CA 95110		Chief Executive Officer			
+ SOYOUNG CHO		1550 TECHNOLOGY DR UNIT 2005 SAN JOSE, CA 95110		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name		Director Address					
+ SOYOUNG CHO		1550 TECHNOLOGY DR UNIT 2005 SAN JOSE, CA 95110					
+ DAE HYUN KIM		1550 TECHNOLOGY DR UNIT 2005 SAN JOSE, CA 95110					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Soyoung Cho					
Agent Address		1550 TECHNOLOGY DR UNIT 2005 SAN JOSE, CA 95110					
Type of Business							

Type of Business	BUTTER MANUFACTURING AND SALES
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.	
SOYOUNG CHO	10/23/2024
Signature	Date