



BA20241035378



**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-**

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## Entity Details

Corporation Name MAYVENN, INC.  
Entity No. 3585975  
Formed In DELAWARE

## Street Address of Principal Office of Corporation

Principal Address 1900 POWELL STREET  
7TH FLOOR WEWORK  
EMERYVILLE, CA 94608

## Mailing Address of Corporation

Mailing Address 1900 POWELL STREET  
7TH FLOOR WEWORK  
EMERYVILLE, CA 94608  
  
Attention

## Street Address of California Office of Corporation

Street Address of California Office 1900 POWELL STREET  
7TH FLOOR WEWORK  
EMERYVILLE, CA 94608

## Officers


Officer Name	Officer Address	Position(s)
+ Diishan Imira	1900 POWELL STREET 7TH FLOOR WEWORK EMERYVILLE, CA 94608	Chief Executive Officer, Secretary
+ Stephen Michael Lasky	1900 POWELL STREET 7TH FLOOR WEWORK EMERYVILLE, CA 94608	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ Diishan Imira	1900 POWELL STREET 7TH FLOOR WEWORK EMERYVILLE, CA 94608
+ Karl Jacobs	1900 POWELL STREET 7TH FLOOR WEWORK EMERYVILLE, CA 94608
+ Richelieu Dennis	1900 POWELL STREET 7TH FLOOR WEWORK EMERYVILLE, CA 94608
+ Mike Smith	1900 POWELL STREET 7TH FLOOR WEWORK EMERYVILLE, CA 94608

 Taylor Wang	1900 POWELL STREET 7TH FLOOR WEWORK EMERYVILLE, CA 94608
The number of vacancies on Board of Directors is: 0	
Agent for Service of Process California Registered Corporate Agent (1505)	
C T CORPORATION SYSTEM Registered Corporate 1505 Agent	
Type of Business Type of Business	
Retail	
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.  <div style="display: flex; justify-content: space-between;"> <div data-bbox="139 842 792 915"> <i>Kelly Lettmann</i>            Signature         </div> <div data-bbox="816 842 1479 915"> <i>05/29/2024</i>            Date         </div> </div>	