



BA20250179397

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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.: BA20250179397

Date Filed: 1/26/2025

Entity Details

Corporation Name PRO GAMERSWARE USA, INC.
Entity No. 6554286
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 15642 SAND CANYON
IRVINE, CA 92619

Mailing Address of Corporation

Mailing Address 15642 SAND CANYON
IRVINE, CA 92619
Attention Tyler Needles

Street Address of California Office of Corporation

Street Address of California Office 15642 SAND CANYON
IRVINE, CA 92619

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Philipp Rossner	15642 SAND CANYON IRVINE, CA 92619	Chief Executive Officer
<input checked="" type="checkbox"/> Tyler Needles	15642 SAND CANYON IRVINE, CA 92619	Secretary
<input checked="" type="checkbox"/> Florian Tomow	15642 SAND CANYON IRVINE, CA 92619	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Lucas Schierding	15642 SAND CANYON IRVINE, CA 92619

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Tyler Needles
Agent Address 15642 SAND CANYON
IRVINE, CA 92619

Type of Business

Type of Business Gaming brand offering computer peripherals like cases, coolers, fans, keyboards, and mice

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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

FANG CHEN

Signature

01/26/2025

Date