



BA20250080568



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.: BA20250080568

Date Filed: 1/13/2025

B3345-7111 01/13/2025 9:33 AM Received by California Secretary of State

Entity Details			
Corporation Name	Nuventus Inc.		
Entity No.	6528773		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	160 S OLD SPRINGS RD. ANAHEIM, CA 92808		
Mailing Address of Corporation			
Mailing Address	160 S OLD SPRINGS RD. ANAHEIM, CA 92808		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	160 S OLD SPRINGS RD. ANAHEIM, CA 92808		
Officers			
Officer Name	Officer Address	Position(s)	
+ TOM OLSEN	160 S OLD SPRINGS RD. ANAHEIM, CA 92808	Chief Executive Officer	
+ KAREN MIJELSHON	160 S OLD SPRINGS RD. ANAHEIM, CA 92808	Secretary	
+ MATI REGENABURGER	160 S OLD SPRINGS RD. ANAHEIM, CA 92808	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	FILEJET INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	ANY LAWFUL ACT OR ACTIVITY		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
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.

TOM OLSEN

Signature

01/13/2025

Date