

provision of the Labor Code.

**STATE OF CALIFORNIA** 

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20250369889

For Office Use Only



0369889 2025

| CLIFORNA /   | California Secret<br>1500 11th Stree<br>Sacramento, C<br>(916) 657-5448 | et<br>alifornia 95814  |  |   |   | File No.: BA20250369889<br>Date Filed: 2/21/2025  |  |
|--|---|------------------------|--|---|---|---|--|
| Entity Details   |   |                        |  |   |   |   |  |
| Corporation Name   |   |                        |  | Acephale  |   |   |  |
| Entity No.   |   |                        |  | 6585262   |   |   |  |
| Formed In  |   |                        |  | CALII   | FORNIA  |   |  |
| Street Address of Principal Office of Corporation<br>Principal Address |   |                        |  | 1876 LUCRETIA AVE<br>LOS ANGELES, CA 90026                  |   |   |  |
| Mailing Address of Corp  | oration   |                        |  |   |   |   |  |
| Mailing Address  |   |                        |  |   | 1876 LUCRETIA AVE<br>LOS ANGELES, CA 90026        |   |  |
| Attention  |   |                        |  | los Angeles, ca 90026<br>Ian Simon                          |   |   |  |
|  |   |                        |  |   |   |   |  |
| Street Address of Califo<br>Street Address of                          | -   |                        |  |   | LUCRETIA AVE<br>ANGELES, CA 90026                 |   |  |
| Officers   |   |                        |  |   |   |   |  |
| Officer Name   | fficer Name Officer Address   |                        |  | Position(s)   |   |   |  |
| + Ian Simon  | 1876 LUCRETIA AVE<br>LOS ANGELES, CA 90026                              |                        |  | Chief Executive Officer, Chief Financial Officer, Secretary |   |   |  |
| Additional Officers  |   |                        |  |   |   |   |  |
| Officer Name   |   | Officer Address        |  | Position  |   | Stated Position                                   |  |
|  |   |                        | None E                                     | ntered  |   |   |  |
| Directors  |   |                        |  |   |   |   |  |
| Director Name  |   |                        |  | Director Address  |   |   |  |
| + Ian Simon  |   |                        | 1876 LUCRETIA AVE<br>LOS ANGELES, CA 90026 |   |   |   |  |
| The number of va   | cancies on Bo   | ard of Directors is: 0 | Į  |   |   |   |  |
| Agent for Service of Pro   | cess  |                        |  |   |   |   |  |
| Agent Name   |   |                        |  | lan Simon   |   |   |  |
| Agent Address  |   |                        |  | 1876 LUCRETIA AVE<br>LOS ANGELES, CA 90026                  |   |   |  |
| Type of Business   |   |                        |  |   |   |   |  |
| Type of Business   |   |                        |  | Enter   | tainment services                                 |   |  |
| Email Notifications<br>Opt-in Email Notif                              | ications  |                        |  | Yes, I  | opt-in to receive entity                          | notifications via email.                          |  |
|  |   |                        |  |   | udgment issued by the<br>nding, for the violation | e Division of Labor Standard of any wage order or |  |

| Electronic Signature                           |  |
|--|--|
| By signing, I affirm that the information here | rein is true and correct and that I am authorized by California law to sign. |
|  |  |
| Katherine Koyanagi                             | 02/21/2025   |
| Signature                                      | Date   |
| 5  |  |