



BA20250315690

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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.: BA20250315690

Date Filed: 2/13/2025

Entity Details			
Corporation Name	ZayZoon US Inc.		
Entity No.	6572325		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	4250 N. DRINKWATER BLVD. #300 SCOTTSDALE, AZ 85251		
Mailing Address of Corporation			
Mailing Address	4250 N. DRINKWATER BLVD. #300 SCOTTSDALE, AZ 85251		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Darcy Tuer	4250 N. DRINKWATER BLVD. #300 SCOTTSDALE, AZ 85251	Chief Executive Officer, Secretary	
+ Jamie Ha	4250 N. DRINKWATER BLVD. #300 SCOTTSDALE, AZ 85251	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Darcy Tuer	4250 N. DRINKWATER BLVD. #300 SCOTTSDALE, AZ 85251		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Income based advance service		
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.

Garth McAdam, GC

Signature

02/13/2025

Date