



BA20241630797



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241630797

Date Filed: 9/11/2024

B3031-7856 09/11/2024 11:18 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	AMI New US LLC						
Entity No.	202463718621						
Formed In	DELAWARE						
Street Address of Principal Office of LLC							
Principal Address	3095 SATELLITE BLVD. BLDG. 800, STE. 425 DULUTH, GA 30096						
Mailing Address of LLC							
Mailing Address	3095 SATELLITE BLVD. BLDG. 800, STE. 425 DULUTH, GA 30096						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ AMI US Holdings, Inc.</td> <td>3095 SATELLITE BLVD. BLDG. 800, STE. 425 DULUTH, GA 30096</td> </tr> <tr> <td>+ Adarsh Mehra Chief Financial Officer</td> <td>3095 SATELLITE BLVD. BLDG. 800, STE. 425 DULUTH, GA 30096</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ AMI US Holdings, Inc.	3095 SATELLITE BLVD. BLDG. 800, STE. 425 DULUTH, GA 30096	+ Adarsh Mehra Chief Financial Officer	3095 SATELLITE BLVD. BLDG. 800, STE. 425 DULUTH, GA 30096
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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	Firmware						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

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

Kanika Sharma, Director of Finance

09/11/2024

Signature

Date