



BA20242072915



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.: BA20242072915

Date Filed: 11/25/2024

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Entity Details			
Corporation Name		Greetmate Inc.	
Entity No.		6472848	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		2372 MORSE AVENUE STE. 208 IRVINE, CA 92614	
Mailing Address of Corporation			
Mailing Address		2372 MORSE AVENUE STE. 208 IRVINE, CA 92614	
Attention		Christoph Heike	
Street Address of California Office of Corporation			
Street Address of California Office		2372 MORSE AVENUE STE. 208 IRVINE, CA 92614	
Officers			
Officer Name	Officer Address	Position(s)	
+ Christoph Heike	47 LA MIRAGE CIR ALISO VIEJO, CA 92656	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Christoph Heike	47 LA MIRAGE CIR ALISO VIEJO, CA 92656		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		REGISTERED AGENTS INC Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Web Applications, Software-as-a-Service Business, Artificial Intelligence	
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.

Christoph Heike

Signature

11/25/2024

Date