



BA20250455390

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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.: BA20250455390

Date Filed: 3/3/2025

Entity Details							
Corporation Name		Turrem Corp.					
Entity No.		B20250004050					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		120 W 4TH ST ROCHESTER, MI 48307					
Mailing Address of Corporation							
Mailing Address		120 W 4TH ST ROCHESTER, MI 48307					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Michael Lu		2108 STRATFORD CIRCLE LOS ANGELES, CA 90077		Chief Executive Officer			
+ Michael Garite		2425 DARREN DR WASHINGTON, MI 48094		Chief Financial Officer, Secretary			
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)				CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent			
Type of Business							
Type of Business				AI services for design and development of computer software and technology solutions			
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.

Ethan Nguyen

Signature

03/03/2025

Date