





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.: BA20250227343 Date Filed: 1/31/2025

Entity Details Corporation Name

6563077 Entity No. Formed In **CALIFORNIA**

Street Address of Principal Office of Corporation

Principal Address 41877 ENTERPRISE CIR N, STE 200

TEMECULA, CA 92590

caparna Inc.

Mailing Address of Corporation

Mailing Address

29420 YNEZ RD TEMECULA, CA 92592

Attention

Street Address of California Office of Corporation

Street Address of California Office

41877 ENTERPRISE CIR N, STE 200

TEMECULA, CA 92590

Officers

| Officer Name | Officer Address | Position(s) |
|--------------------|-------------------------------------|---|
| + israel gutierrez | 29420 YNEZ RD TEMECULA, CA 92592 | Chief Executive Officer, Secretary, Chief Financial Officer |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | | |
|--------------|-----------------|----------|-----------------|--|--|
| None Entered | | | | | |

Directors

| Director Name | Director Address | |
|---------------------|---|--|
| + vadim lasenik | 41877 ENTERPRISE CIR N STE 200 TEMECULA, CA 92590 | |
| + stephen mccormack | 41877 ENTERPRISE CIR N STE 200 TEMECULA, CA 92590 | |
| + Michael Foerstner | 41877 ENTERPRISE CIR N STE 200 TEMECULA, CA 92590 | |
| + israel gutierrez | 41877 ENTERPRISE CIR N STE 200 TEMECULA, CA 92590 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent

| Type of Business | Software development | | | | |
|---|---|--|--|--|--|
| Email Notifications | | | | | |
| Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | | |
| 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. | | | | | |
| israel gutierrez | 01/31/2025 | | | | |
| Signature | Date | | | | |
| | | | | | |