

## BA20242285082

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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

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|---------------------|
| -FILED-             |

File No.: BA20242285082 Date Filed: 12/30/2024

| Entity Details                      |   |  |   |  |   |  |
|-------------------------------------|---|--|---|--|---|--|
| Corporation Name                    |   |  | To The Moment, Inc.                                     |  |   |  |
| Entity No.                          |   |  | 6509981   |  |   |  |
| Formed In                           |   |  | CALIFORNIA  |  |   |  |
| Street Address of Principal Office  | of Corpo  | ration   |   |  |   |  |
| Principal Address                   |   |  | 101 S. TOPANGA CYN BLVD #1210<br>TOPANGA, CA 90290-9998 |  |   |  |
| Mailing Address of Corporation      |   |  |   |  |   |  |
| Mailing Address                     |   |  | 101 S. TOPANGA CYN BLVD #1210                           |  |   |  |
| Attention                           |   |  |   | TOPANGA, CA 90290-9998                           |   |  |
| Street Address of California Office | of Corp   | oration  |   |  |   |  |
| Street Address of Californ          |   |  | None  |  |   |  |
| Officers                            |   |  |   |  |   |  |
| Officer Name                        |   |  |   | Position(s)                                      |   |  |
| + Amanda Korpinen                   |   |  |   | Chief Executive Officer, Chief Financial Officer |   |  |
|                                     | TOPANGA, CA 90290-9998                                  |  |   |  |   |  |
| + Max Kramer                        | 101 S. TOPANGA CYN BLVD #1210<br>TOPANGA, CA 90290-9998 |  |   | Secretary  |   |  |
|                                     |   |  |   |  |   |  |
| Additional Officers                 |   |  |   |  |   |  |
| Officer Name                        |   | Officer Address  |   | Position   | Stated Position   |  |
|                                     |   | None E   | Entered   |  |   |  |
| Directors                           |   |  |   |  |   |  |
| Director Name                       |   |  |   | Director Address                                 |   |  |
| + Amanda Korpinen                   |   |  | 101 S. TOPANGA CYN BLVD #1210<br>TOPANGA, CA 90290-9998 |  |   |  |
| The number of vacancies             | on Bo   | ard of Directors is: 0   | Į   |  |   |  |
| Agent for Service of Process        |   |  |   |  |   |  |
| Agent Name                          |   |  | Ron Kramer CPA  |  |   |  |
| Agent Address                       |   |  | 101 S. TOPANGA CYN BLVD #1210<br>TOPANGA, CA 90290-9998 |  |   |  |
| Type of Business                    |   |  |   |  |   |  |
| Type of Business                    |   |  | Dance production/Entertainment                          |  |   |  |
| Email Notifications                 |   |  |   |  |   |  |
| Opt-in Email Notifications          |   |  | Yes, I  | opt-in to receive en                             | tity notifications via email.                               |  |
|                                     | of law,   | prporation has an outstanding<br>for which no appeal therefron |   |  | the Division of Labor Standards<br>ion of any wage order or |  |

| Electronic Signature   |            |  |  |  |  |
|--|------------|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |            |  |  |  |  |
|  |            |  |  |  |  |
| Erika A. Easter  | 12/30/2024 |  |  |  |  |
| Signature  | Date       |  |  |  |  |
|  |            |  |  |  |  |