



BA20241721775

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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.: BA20241721775

Date Filed: 9/26/2024

Entity Details				
Corporation Name		Brandivio, Inc.		
Entity No.		6399204		
Formed In		DELAWARE		
Street Address of Principal Office of Corporation				
Principal Address		749 CALLE VALLARTA SAN CLEMENTE, CA 92673		
Mailing Address of Corporation				
Mailing Address		749 CALLE VALLARTA SAN CLEMENTE, CA 92673		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ Douglas L Daniels		749 CALLE VALLARTA SAN CLEMENTE, CA 92673	Chief Executive Officer	
+ Malcolm Buxton		8097 W MERCER WAY MERCER ISLAND, WA 98040	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		Saas solutions for Retail & CPG including allocations, assortment and merchandise planning 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.

Doug Daniels

09/26/2024

Signature

Date