



BA20241862318

B3134-2611 10/21/2024 1:49 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CA NONPROFIT CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241862318

Date Filed: 10/21/2024

Entity Details			
Corporation Name	Aragon Robotics Booster, Inc.		
Entity No.	6426307		
Formed In	CALIFORNIA		
Street Address of California Principal Office of Corporation			
Street Address of California Office	900 ALAMEDA DE LAS PULGAS SAN MATEO, CA 94402		
Mailing Address of Corporation			
Mailing Address	900 ALAMEDA DE LAS PULGAS SAN MATEO, CA 94402		
Attention	Aragon Robotics Booster, Inc.		
Officers			
	Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/>	Karen Luo	900 ALAMEDA DE LAS PULGAS SAN MATEO, CA 94402	Chief Executive Officer
<input checked="" type="checkbox"/>	Xi Qiao	900 ALAMEDA DE LAS PULGAS SAN MATEO, CA 94402	Chief Financial Officer
<input checked="" type="checkbox"/>	Gail Tanaka	900 ALAMEDA DE LAS PULGAS SAN MATEO, CA 94402	Secretary
<input checked="" type="checkbox"/> The entity's bylaws allow the CEO (President) to be the Secretary or CFO (Treasurer).			
Additional Officers			
	Officer Name	Officer Address	Position Stated Position
None Entered			
Agent for Service of Process			
Agent Name	Craig Sipple		
Agent Address	900 ALAMEDA DE LAS PULGAS SAN MATEO, CA 94402		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Electronic Signature			
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.			
<i>Karen Luo</i>	<i>10/21/2024</i>		
Signature	Date		