



BA20240129379



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20240129379

Date Filed: 1/22/2024

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Entity Details	
Limited Liability Company Name	The Soufan Group LLC
Entity No.	202250012178
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	156 W 56 STREET, SUITE 1002 NEW YORK, NY 10019
Mailing Address of LLC	
Mailing Address	Apo (Us) 527 DINGMAN RUN RD COUDERSPORT, PA 16915
Attention	Heidi Fink
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
Ali Soufan	100 LAUREL HILL RD MOUNTAIN LAKES, NJ 07046
Heather Soufan	Apo (Us) 100 LAUREL HILL RD MOUNTAIN LAKES, NJ 07046
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Type of Business	
Type of Business	Security Consulting
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
Ali Soufan	Apo (Us) 100 LAUREL HILL RD MOUNTAIN LAKES, NJ 07046
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Heidi FInk

Signature

01/22/2024

Date