

provision of the Labor Code.

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250406768

For Office Use Only



File No.: BA20250406768 Date Filed: 2/26/2025

| Sacramento, California 95814 | | | | | Date 1 1164. 2/20/2023 | |
|--|----------------------|---|---|--|-------------------------------|--|
| (916) 65 | 7-5448 | | | | | |
| | | | | | | |
| Entity Details | | | | | | |
| Corporation Name | | | | ate Design Lab | | |
| Entity No. | | | | 1610 | | |
| Formed In | | | | IFORNIA | | |
| Street Address of Principal Office of | of Corpo | ration | | | | |
| Principal Address | | | | 16840 LOS ALIMOS ST | | |
| | | | GRA | ANADA HILLS, CA 9134 | + | |
| Aailing Address of Corporation | | | | | | |
| Mailing Address | | | | 16840 LOS ALIMOS ST GRANADA HILLS, CA 91344 | | |
| Attention | | | | | • | |
| | of Comp | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | | 40 LOS ALIMOS ST | | |
| | | | | GRANADA HILLS, CA 91344 | | |
| Officers | | | | | | |
| Officer Name | Officer Address | | Position(s) | | | |
| | | LOS ALIMOS ST | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| | IADA HILLS, CA 91344 | Chief Executive Onicer, Chief Financial Onicer, Secretary | | | | |
| ļļ | | | <u> </u> | | | |
| Additional Officers | | | | | | |
| Officer Name | | Officer Address | | Position | Stated Position | |
| None | | | Entere | d | | |
| | | | | | | |
| Directors | | | | | | |
| Director Name | | | | Director Address | | |
| + Roman Zhuravlev | | | | 16840 LOS ALIMOS ST | | |
| | | | | GRANADA HILLS, CA 91344 | | |
| The number of vacancies | on Boa | ard of Directors is: 0 | - | | | |
| | | | | | | |
| Agent for Service of Process | | | | | | |
| Agent Name | | | | Roman Zhuravlev | | |
| Agent Address | | | | 16840 LOS ALIMOS ST | | |
| | | | GRA | ANADA HILLS, CA 9134 | + | |
| Type of Business | | | - | · • | | |
| Type of Business | | | | ign Agency | | |
| Email Notifications | | | | | | |
| Opt-in Email Notifications | | | | I opt-in to receive entity | notifications via email. | |
| Labor Judgment | | | | | | |
| | | | | | e Division of Labor Standards | |
| Enforcement or a court of | n iaw, ' | for which no appeal therefro | m is pe | enaing, for the violation | or any wage order or | |

| Electronic Signature | |
|--|---|
| \mathbf{X} By signing. Laffirm that the information here | ein is true and correct and that I am authorized by California law to sign. |
| | |
| | |
| Roman Zhuravlev | 02/26/2025 |
| Signature | Date |
| | |
| | |