



BA20250319468

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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.: BA20250319468

Date Filed: 2/13/2025

Entity Details				
Corporation Name	Sapphire Software Services, Inc.			
Entity No.	6582193			
Formed In	DELAWARE			
Street Address of Principal Office of Corporation				
Principal Address	800 DISTRICT AVE BURLINGTON, MA 01803			
Mailing Address of Corporation				
Mailing Address	800 DISTRICT AVE BURLINGTON, MA 01803			
Attention				
Street Address of California Office of Corporation				
Street Address of California Office	None			
Officers				
	Officer Name	Officer Address	Position(s)	
+	Jason Schmitt	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803	Chief Executive Officer	
+	Mehdi Khodadad	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803	Secretary	
+	Edward Loftus	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803	Chief Financial Officer	
Additional Officers				
	Officer Name	Officer Address	Position	Stated Position
+	Fred Ebrahemi	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803	Vice President	
+	Pedro Urrutia	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803	Vice President	
+	Evan Daar	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803	Vice President	
+	Brian Decker	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803	Vice President	
+	Joy Burkholder Meier	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803	Other	Chief Legal Officer
Directors				

Director Name	Director Address
<input type="checkbox"/> + Behdad Eghbali	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803
<input type="checkbox"/> + Dipanjan Deb	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803
<input type="checkbox"/> + Prashant Mehrotra	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803
<input type="checkbox"/> + Brian Decker	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803
<input type="checkbox"/> + Sean Courtney	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803
<input type="checkbox"/> + Evan Daar	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803
<input type="checkbox"/> + Mark Ties	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803
<input type="checkbox"/> + Jason Schmitt	800 DISTRICT AVE STE. 201 BURLINGTON, MA 01803

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 Software security consulting services.

Email Notifications
 Opt-in Email Notifications No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

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.

Ed Loftus, CFO

02/13/2025

 Signature

 Date