



BA20241706026

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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.: BA20241706026

Date Filed: 9/24/2024

Entity Details			
Corporation Name	NinTeq Incorporated		
Entity No.	6384517		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	2108 N ST STE N SACRAMENTO, CA 95816		
Mailing Address of Corporation			
Mailing Address	2108 N ST STE N SACRAMENTO, CA 95816		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816		
Officers			
Officer Name	Officer Address	Position(s)	
Lawrence Frank	8 THE GREEN STE B DOVER, DE 19901	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Lawrence Frank		8 THE GREEN STE B DOVER, DE 19901	
+ Vitaly Galinsky		2108 N ST STE N SACRAMENTO, CA 95816	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Any lawful purpose	
Type of Business			
Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
Opt-in Email Notifications			

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.

NAT SMITH

Signature

09/24/2024

Date