



BA20241263952



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.: BA20241263952

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Entity Details			
Corporation Name	AMS DATASERFS, INC.		
Entity No.	2873570		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2471 AUTUMNVALE DRIVE, SUITE F SAN JOSE, CA 95131		
Mailing Address of Corporation			
Mailing Address	100 EASY STREET # 2299 CAREFREE, AZ 85377		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2471 AUTUMNVALE DRIVE, SUITE F SAN JOSE, CA 95131		
Officers			
Officer Name	Officer Address	Position(s)	
ANDREAS HOEPFNER	100 EASY STREET, SUITE #3380 CAREFREE, AZ 85377	Chief Executive Officer, Chief Financial Officer	
Hans Joachim Klaus	2471 Autumnvale Drive, Suite F San Jose, CA 95131	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
■ Andreas Hoepfner	100 EASY STREET, SUITE 3380 CAREFREE, AZ 85377		
Hans Joachim Klaus	2471 Autumnvale Drive, Suite F San Jose, CA 95131		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MARK EDWARDS		
Agent Address	2211 PARK BLVD PALO ALTO, CA 94306		
Type of Business			
Type of Business	IT SERVICES		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
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.

Parini Shroff

07/08/2024

Signature

Date