



BA20240833665

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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.: BA20240833665

Date Filed: 4/26/2024

Entity Details

Corporation Name META PLATFORMS, INC.
Entity No. 2711108
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 1 META WAY
MENLO PARK, CA 94025

Mailing Address of Corporation

Mailing Address 1 META WAY
MENLO PARK, CA 94025

Attention

Street Address of California Office of Corporation

Street Address of California Office 1 META WAY
MENLO PARK, CA 94025

Officers

Officer Name	Officer Address	Position(s)
MARK ZUCKERBERG	1 META WAY MENLO PARK, CA 94025	Chief Executive Officer
KATHERINE R. KELLY	1 META WAY MENLO PARK, CA 94025	Secretary
SUSAN LI	1 META WAY MENLO PARK, CA 94025	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
ANDREW BOSWORTH	1 META WAY MENLO PARK, CA 94025	Other	CHIEF TECHNOLOGY OFFICER
CHRISTOPHER COX	1 META WAY MENLO PARK, CA 94025	Other	CHIEF PRODUCT OFFICER
DAVID WEHNER	1 META WAY MENLO PARK, CA 94025	Other	CHIEF STRATEGY OFFICER
AARON ANDERSON	1 META WAY MENLO PARK, CA 94025	Other	CHIEF ACCOUNTING OFFICER
JAVIER OLIVAN	1 META WAY MENLO PARK, CA 94025	Other	CHIEF OPERATING OFFICER
JENNIFER NEWSTEAD	1 META WAY MENLO PARK, CA 94025	Other	CHIEF LEGAL OFFICER
TODD HEYSSE	1 META WAY MENLO PARK, CA 94025	Treasurer	
NICHOLAS CLEGG	1 META WAY MENLO PARK, CA 94025	Other	PRESIDENT, GLOBAL AFFAIRS

JONATHAN WENDT	1 META WAY MENLO PARK, CA 94025	Other	ASSISTANT SECRETARY
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Directors

Director Name	Director Address
None Entered	

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 SERV Registered Corporate 1505 Agent
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Type of Business

Type of Business	SOCIAL MEDIA
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Email Notifications

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

<i>Greg Slauenwhite</i>	04/26/2024
Signature	Date