

**STATE OF CALIFORNIA** 

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

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BA20250397119

For Office Use Only



File No.: BA20250397119

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448					File No.: BA20250397119 Date Filed: 2/25/2025	
Entity Details						
Corporation Name				Virtual Productions, Inc.		
Entity No.				6599680 CALIFORNIA		
Formed In			CAL	IFORMIA		
Street Address of Princip	al Office of Corpo	ration	1710		7000	
Principal Address				1712 PIONEER AVE SUITE 7000 CHEYENNE, WY 82001		
Mailing Address of Corpo	oration					
Mailing Address				1712 PIONEER AVE SUITE 7000 CHEYENNE, WY 82001		
Attention			CHE	TEININE, WT 82001		
Street Address of Californ	nia Office of Corp	oration				
Street Address of California Office				e		
Officers						
Officer Name		Officer Address	Position(s)			
+ Therese Hoar		NEER AVE SUITE 7000 NE, WY 82001	Chief	Executive Officer, Chie	f Financial Officer, Secretary	
Additional Officers						
Officer Name		Officer Address		Position	Stated Position	
		None	Entere	I		
Directors						
Director Name			Director Address			
+ Therese Hoard			1712 PIONEER AVE SUITE 7000 CHEYENNE, WY 82001			
The number of vac	cancies on Bo	ard of Directors is: 0	-			
Agent for Service of Proc						
California Registered Corporate Agent (1505)			NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent			
Type of Business Type of Business			Ruci	noss Managomont		
			DUSI	ness Management		
Email Notifications Opt-in Email Notifications			Yes, I opt-in to receive entity notifications via email.			
		prporation has an outstanding for which no appeal therefrom			e Division of Labor Standards 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.					
Christina Horton	02/25/2025				
Signature	Date				