



BA20242165107



**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.: BA20242165107

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Entity Details			
Corporation Name	MercuryGate International, Inc.		
Entity No.	6481860		
Formed In	FLORIDA		
Street Address of Principal Office of Corporation			
Principal Address	7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435		
Mailing Address of Corporation			
Mailing Address	7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
Edward J. Auriemma	7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435	Chief Executive Officer	
Doris Silva	7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435	Secretary	
Jason Russell	7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
■ Edward J Auriemma	7760 FRANCE AVENUE SOUTH SUITE 800 BLOOMINGTON, MN 55435		
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	Company is engaged in the development and sale of SaaS products.
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.  <div><div><i>Doris Silva</i> Signature</div><div><i>12/10/2024</i> Date</div></div>	