



BA20250303103



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CA NONPROFIT CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250303103

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Entity Details							
Corporation Name		PlanetWise					
Entity No.		6576667					
Formed In		CALIFORNIA					
Street Address of California Principal Office of Corporation							
Street Address of California Office		151 N FAIR OAKS AVENUE UNIT 3111 PASADENA, CA 91103					
Mailing Address of Corporation							
Mailing Address		151 N FAIR OAKS AVENUE UNIT 3111 PASADENA, CA 91103					
Attention		Gigi Woo					
Officers							
Officer Name		Officer Address		Position(s)			
+ Gigi Woo		151 N FAIR OAKS AVENUE UNIT 3111 PASADENA, CA 91103		Chief Executive Officer			
+ Karrie Chan		168 CORAL VIEW STREET MONTEREY PARK, CA 91755		Chief Financial Officer			
+ Anne Wu		1965 VISTA AVENUE SIERRA MADRE, CA 91024		Secretary			
<input checked="" type="checkbox"/> The entity's bylaws allow the CEO (President) to be the Secretary or CFO (Treasurer).							
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Agent for Service of Process							
Agent Name		Gigi WOO					
Agent Address		151 N FAIR OAKS AVENUE UNIT 3111 PASADENA, CA 91103					
Email Notifications							
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.					
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.							
Gigi Woo				02/11/2025			
Signature				Date			