



BA20242139394



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.: BA20242139394

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Entity Details			
Corporation Name	Flexsim Software Products, Inc.		
Entity No.	6471392		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	THE LANDMARK @ ONE MARKET, 1 MARKET STREET, SUITE 400 SAN FRANCISCO, CA 94105		
Mailing Address of Corporation			
Mailing Address	THE LANDMARK @ ONE MARKET, 1 MARKET STREET, SUITE 400 SAN FRANCISCO, CA 94105		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	LANDMARK BUILDING @ ONE MARKET, 1 MARKET STREET SUITE 400 SAN FRANCISCO, CA 94105		
Officers			
Officer Name	Officer Address	Position(s)	
+ STASHU STEMKOWSKI	THE LANDMARK @ ONE MARKET, 1 MARKET STREET, SUITE 400 SAN FRANCISCO, CA 94105	Chief Executive Officer	
+ DANIEL HOLZER	THE LANDMARK @ ONE MARKET, 1 MARKET ST, STE 400 SAN FRANCISCO, CA 94105	Chief Financial Officer	
+ ELIZABETH BROWN CELLI	THE LANDMARK @ ONE MARKET, 1 MARKET STREET, SUITE 400 SAN FRANCISCO, CA 94105	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
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)	NATIONAL REGISTERED AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business	SOFTWARE DEVELOPMENT		

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.
<u>JUDY CULVER</u>	<u>12/05/2024</u>
Signature	Date