



BA20242255554



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.: BA20242255554 Date Filed: 12/23/2024

| Entity Details | WOM: Took only in the | | |
|--|--|--|--|
| Corporation Name | WOMi Technologies Inc. | | |
| Entity No. | 6498693 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 5032 N LAGUNA DR SACRAMENTO, CA 95823 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 5032 N LAGUNA DR SACRAMENTO, CA 95823 | | |
| Attention | Timothy Morgan | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 5032 N LAGUNA DR | | |

Officers

| Officer Name | Officer Address | Position(s) |
|------------------|--|---|
| + Timothy Morgan | 5032 N LAGUNA DR SACRAMENTO, CA 95823 | Chief Executive Officer, Chief Financial Officer, Secretary |

SACRAMENTO, CA 95823

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|-----------------|--|----------|--------------------------|
| + Linh Van Dinh | 1269 GRAY HAWK LANE SUISUN CITY, CA 94585 | Other | Chief Technology Officer |

Directors

| Director Name | Director Address |
|------------------|--|
| + Timothy Morgan | 5032 N LAGUNA DR SACRAMENTO, CA 95823 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Timothy Morgan

Agent Address 5032 N LAGUNA DR
SACRAMENTO, CA 95823

Type of Business

Type of Business Word-of-mouth marketing platform connecting businesses with customers through incentivized referrals

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 | | | | |
|--|------------|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | |
| | | | | |
| Timothy Morgan | 12/23/2024 | | | |
| Signature | Date | | | |
| | | | | |