



BA20250117949

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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.: BA20250117949

Date Filed: 1/17/2025

Entity Details

Corporation Name MODEONE TECHNOLOGIES INC.
Entity No. 6528746
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 5802 W 140TH TERRACE
OVERLAND PARK, KS 66223

Mailing Address of Corporation

Mailing Address P.O. BOX 23009
OVERLAND PARK, KS 66283
Attention MATTHEW RASMUSSEN

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> MATTHEW RASMUSSEN	5802 W 140TH TERRACE OVERLAND PARK, KS 66223	Chief Executive Officer, Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> MATTHEW RASMUSSEN	5802 W 140TH TERRACE OVERLAND PARK, KS 66223
<input checked="" type="checkbox"/> DAVID MARROSO	5802 W 140TH TERRACE OVERLAND PARK, KS 66223
<input checked="" type="checkbox"/> GREGORY MAZARES	5802 W 140TH TERRACE OVERLAND PARK, KS 66223
<input checked="" type="checkbox"/> ANDREW LANGROUDI	5802 W 140TH TERRACE OVERLAND PARK, KS 66223

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) CAPITOL CORPORATE SERVICES, INC.
Registered Corporate 1505 Agent

Type of Business

Type of Business SMARTPHONE DATA DISCOVERY SERVICES

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.

MATTHEW RASMUSSEN

Signature

01/17/2025

Date