



BA20241865439



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

-FILED-

File No.: BA20241865439 Date Filed: 10/21/2024

| Entity Details | | |
|--|---------------------------|--|
| Corporation Name | KINEXA INC | |
| Entity No. | 6425709 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 9377 HAVEN AVE | |
| | 210 | |
| | RANCHOCUCAMONGA, CA 91730 | |
| Mailing Address of Corporation | | |
| Mailing Address | 9377 HAVEN AVE | |
| | 210 | |
| | RANCHOCUCAMONGA, CA 91730 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | None | |

| Officer Name | Officer Address | Position(s) |
|---------------------|---|-------------------------|
| + KARAMJEET SINGH | 3551 EAST DELIGHT PASEO ONTARIO, CA 91761 | Chief Executive Officer |
| + SWATI INDURKHYA | India 1169 /4TH FLOOR SECTOR 43 GURGAON, HARYANA 122001 | Secretary |
| + GAGANDEEP KOCHHAR | 3551 EAST DELIGHT PASEO ONTARIO, CA 91761 | Chief Financial Officer |

| Additional | Officers |
|------------|----------|
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| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|------------------|--|
| + JASPREET SINGH | 3543 EAST DELIGHT PASEO ONTARIO, CA 91761 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name GAGANDEEP KOCHHAR

Agent Address 3551 EAST DELIGHT PASEO
ONTARIO, CA 91761

Type of Business

Type of Business ELD SERVICES FOR TRANSPORTATION INDUSTRY

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. | | |
| | | |
| GAGANDEEP KOCHHAR | 10/21/2024 | |
| Signature | Date | |
| | | |