



BA20240076245



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

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20240076245

Date Filed: 1/12/2024

B2411-0578 01/12/2024 12:38 PM Received by California Secretary of State

| Entity Details | | | | | | | | | |
|---|--|---|--------------------|--|--|---|--|--|--|
| Corporation Name | Werner Heisenberg, Incorporated | | | | | | | | |
| Entity No. | 6047220 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 1506 GORMAN DRIVE CARMICHAEL, CA 95608 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 1506 GORMAN DRIVE CARMICHAEL, CA 95608 | | | | | | | | |
| Attention | Kotaro Shimogori | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | None | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Kotaro Shimogori</td><td>1506 GORMAN DR CARMICHAEL, CA 95608</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + Kotaro Shimogori | 1506 GORMAN DR CARMICHAEL, CA 95608 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + Kotaro Shimogori | 1506 GORMAN DR CARMICHAEL, CA 95608 | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | | |
| Additional Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table> | Officer Name | Officer Address | Position | Stated Position | None Entered | | | | |
| Officer Name | Officer Address | Position | Stated Position | | | | | | |
| None Entered | | | | | | | | | |
| Directors | | | | | | | | | |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Kotaro Shimogori</td><td>1506 GORMAN DR CARMICHAEL, CA 95608</td></tr></tbody></table> | Director Name | Director Address | + Kotaro Shimogori | 1506 GORMAN DR CARMICHAEL, CA 95608 | | | | | |
| Director Name | Director Address | | | | | | | | |
| + Kotaro Shimogori | 1506 GORMAN DR CARMICHAEL, CA 95608 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | Kotaro Shimogori | | | | | | | | |
| Agent Address | 1506 GORMAN DRIVE CARMICHAEL, CA 95608 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | Technology Development and Consultation | | | | | | | | |
| 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.

Kotaro Shimogori

Signature

01/12/2024

Date