



BA20241701783



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.: BA20241701783

Date Filed: 9/24/2024

B3063-3461 09/24/2024 12:40 AM Received by California Secretary of State

Entity Details							
Corporation Name		Activesure Global Inc.					
Entity No.		6380578					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		7452 ROWENA ST SAN DIEGO, CA 92119					
Mailing Address of Corporation							
Mailing Address		7452 ROWENA ST SAN DIEGO, CA 92119					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		7452 ROWENA ST SAN DIEGO, CA 92119					
Officers							
Officer Name		Officer Address		Position(s)			
+ Precy T. Hulburd		7452 ROWENA ST SAN DIEGO, CA 92119		Chief Executive Officer			
+ Robert P. Hulburd Jr		7452 ROWENA ST SAN DIEGO, CA 92119		Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Precy Hulburd			7452 ROWENA ST SAN DIEGO, CA 92119				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Health				
Email Notifications							
Opt-in Email Notifications			No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
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.

Precy T. Hulburd

Signature

09/24/2024

Date