



BA20250245408



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.: BA20250245408

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Entity Details							
Corporation Name		Puppet, Inc.					
Entity No.		6563980					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		400 FIRST AVENUE NORTH SUITE 400 MINNEAPOLIS, MN 55401					
Mailing Address of Corporation							
Mailing Address		400 FIRST AVENUE NORTH SUITE 400 MINNEAPOLIS, MN 55401					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ James B. Cassens		400 FIRST AVENUE NORTH SUITE 400 MINNEAPOLIS, MN 55401		Chief Executive Officer			
+ Michael C. Goergen		400 FIRST AVENUE NORTH SUITE 400 MINNEAPOLIS, MN 55401		Chief Financial Officer			
+ Sara M. Kilian		400 FIRST AVENUE NORTH SUITE 400 MINNEAPOLIS, MN 55401		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
None Entered							
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Software Development and Sales				

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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Sara M. Kilian</i>	<i>02/03/2025</i>
Signature	Date