



BA20250209546

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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.: BA20250209546

Date Filed: 1/30/2025

Entity Details			
Corporation Name	Persimmon Systems, Inc.		
Entity No.	6552726		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	34366 QUARTZ TERR FREMONT, CA 94555		
Mailing Address of Corporation			
Mailing Address	34366 QUARTZ TERR FREMONT, CA 94555		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	34366 QUARTZ TERR FREMONT, CA 94555		
Officers			
Officer Name	Officer Address	Position(s)	
+ Sharon Chen	34366 QUARTZ TERRACE FREMONT, CA 94555	Chief Executive Officer, Chief Financial Officer, 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		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Supply chain consultancy	
Type of Business			
Email Notifications		Yes, I opt-in to receive entity notifications via email.	
Opt-in Email Notifications			
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.

*Sharon Chen*

Signature

*01/30/2025*

Date