



BA20250083765

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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.: BA20250083765

Date Filed: 1/13/2025

Entity Details

Corporation Name AMAEA CO
Entity No. 6526513
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 3828 KENNETT PIKE
SUITE 212
GREENVILLE, DE 19807

Mailing Address of Corporation

Mailing Address 3828 KENNETT PIKE
SUITE 212
GREENVILLE, DE 19807

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Jason Nally	3828 KENNETT PIKE SUITE 212 GREENVILLE, DE 19807	Secretary
<input checked="" type="checkbox"/> Rebecca Ericksen	3828 KENNETT PIKE SUITE 212 GREENVILLE, DE 19807	Chief Financial Officer
<input checked="" type="checkbox"/> Aiden Tapping	3828 KENNETT PIKE SUITE 212 GREENVILLE, DE 19807	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Adam Hunt	3828 KENNETT PIKE SUITE 212 GREENVILLE, DE 19807
<input checked="" type="checkbox"/> Greg Sitters	3828 KENNETT PIKE SUITE 212 GREENVILLE, DE 19807
<input checked="" type="checkbox"/> Te Horipo	3828 KENNETT PIKE SUITE 212 GREENVILLE, DE 19807

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		Provision of molecular filtration technology (filtration media)
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 <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. <div style="display: flex; justify-content: space-between;"> <div> <i>Aiden Tapping, President</i> <hr/> Signature </div> <div> <i>01/13/2025</i> <hr/> Date </div> </div>		