

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

For Office Use Only



File No.: BA20242044771 Date Filed: 11/20/2024

| Entity Details | | | | | | | |
|--|--------------------------------|-----------------------------|------------------|---|--------|-----------------|--|
| Corporation Name | | | | Wavelength Systems, Inc. | | | |
| Entity No. | | | | 6451230 | | | |
| Formed In | | | | CALIFORNIA | | | |
| Street Address of Principal Office of | of Corpo | pration | | | | | |
| Principal Address | | | | 11955 MISSOURI AVE APT 1 | | | |
| | | | | LOS ANGELES, CA 90025 | | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | | | 11955 MISSOURI AVE | | | |
| | | | | APT 1 LOS ANGELES, CA 90025 | | | |
| Attention | | | | | | | |
| Street Address of California Office | of Corp | oration | | | | | |
| Street Address of California Office | | | | 11955 MISSOURI AVE | | | |
| | | | | APT 1 LOS ANGELES, CA 90025 | | | |
| | | | | | | | |
| Officers | | | | | | | |
| Officer Name | Officer Address | | | Position(s) | | | |
| Michael Grimm | 11955 MISSOURI AVE | | | Chief Executive Officer, Chief Financial Officer | | | |
| | APT 1 LOS ANGELES, CA 90025 | | | | | | |
| | | 11955 MISSOURI AVE APT 1 | | Secretary | | | |
| LOS ANGELES, CA 90025 | | | | | | | |
| Additional Officers | | | | | | | |
| Officer Name | | Officer Address | | Po | sition | Stated Position | |
| Non | | | | Entered | | | |
| | | | | | | | |
| Directors | | | | | | | |
| Director Name | | | Director Address | | | | |
| Michael Grimm | | | | 11955 MISSOURI AVE | | | |
| | | | | | | | |
| | | | | LOS ANGELES, CA 90025 | | | |
| The number of vacancies | on Bo | ard of Directors is: 0 | | | | | |
| Agent for Service of Process | | | | | | | |
| California Registered Corporate Agent (1505) | | | | MOREY CPA & ASSOCIATES, INC. Registered Corporate 1505 Agent | | | |
| Type of Business | | | | | | | |
| Type of Business | | | | Technical Services | | | |
| 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.

Jigs Salvador

Signature

11/20/2024 Date