

BA20241781560

STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

For Office Use Only

-FILED-

File No.: BA20241781560 Date Filed: 10/6/2024

Entity Details			
Corporation Name		MERZ	
Entity No.		6404586	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporatio	n		
Principal Address		1701 EISENHOWER ST SAN MATEO, CA 94403	
		3/11 M/11 EO, 0/134400	
Mailing Address of Corporation Mailing Address		1701 EISENHOWER ST	
		SAN MATEO, CA 94403	
Attention			
Street Address of California Office of Corporation	on		
Street Address of California Office			
Officers			
Officer Name	Officer Address		Position(s)
+ Zuulunegshiglen E Batsuuri	1701 EISENHOWER ST SAN MATEO, CA 94403		Secretary
Munkhjargal Battumur	Mongolia BAYANGOL DISTRICT, 2ND KHOROO ROKMON, FLOOR 6, SUITE #608 ULAANBAATAR, ULAANBAATAR 28		Chief Executive Officer
Eredenetogtokh Battumur	Mongolia BAYANZURKH DISTRICT, 26TH KHOROO SUNSHINE VILLAGE, BUILDING 333, #802 ULAANBAATAR, ULAANBAATAR N/A		Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
	None E	ntered	
Directors			
Director Name		Director Address	
Zoljargal Chimiddorj		1701 EISENHOWER ST SAN MATEO, CA 94403	
The number of vacancies on Board	of Directors is: 0		

Agent for Service of Process Agent Name Unurjargal Chimiddorj 1701 EISENHOWER ST Agent Address SAN MATEO, CA 94403 Type of Business Type of Business transportation/cargo service

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.

Zoljargal Chimiddorj

10/06/2024

Signature

Date