



BA20241906629



**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.: BA20241906629

Date Filed: 10/28/2024

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Entity Details										
Corporation Name	Robo.bot, Inc.									
Entity No.	6433662									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	Netherlands SMIDSWATER 19 THE HAGUE THE HAGUE, 2514BW									
Mailing Address of Corporation										
Mailing Address	Netherlands SMIDSWATER 19 THE HAGUE THE HAGUE, 2514BW									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Asteras Gura</td><td>Lithuania SAULIU G. 62-14 MARIJAMPOLE, MARIJAMPOLES SAV. LT-68187</td><td>Chief Financial Officer, Secretary</td></tr><tr><td><input checked="" type="checkbox"/> Marius Lukas Veselis</td><td>Lithuania ZIEDO G. 27 MESKUCIAI, MARIJAMPOLES SAV. LT-68129</td><td>Chief Executive Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Asteras Gura	Lithuania SAULIU G. 62-14 MARIJAMPOLE, MARIJAMPOLES SAV. LT-68187	Chief Financial Officer, Secretary	<input checked="" type="checkbox"/> Marius Lukas Veselis	Lithuania ZIEDO G. 27 MESKUCIAI, MARIJAMPOLES SAV. LT-68129	Chief Executive Officer	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>	Director Name	Director Address	None Entered							
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)	COGENCY GLOBAL INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Development of Autonomous Technology									
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Marc Trost

Signature

10/28/2024

Date