



BA20242027201



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.: BA20242027201

Date Filed: 11/18/2024

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Entity Details			
Corporation Name	META PLATFORMS, INC.		
Entity No.	2711108		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	1 META WAY MENLO PARK, CA 94025		
Mailing Address of Corporation			
Mailing Address	1 META WAY MENLO PARK, CA 94025		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1 META WAY MENLO PARK, CA 94025		
Officers			
Officer Name	Officer Address	Position(s)	
MARK ZUCKERBERG	1 META WAY MENLO PARK, CA 94025	Chief Executive Officer	
KATHERINE R. KELLY	1 META WAY MENLO PARK, CA 94025	Secretary	
SUSAN LI	1 META WAY MENLO PARK, CA 94025	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
ANDREW BOSWORTH	1 META WAY MENLO PARK, CA 94025	Other	CHIEF TECHNOLOGY OFFICER
CHRISTOPHER COX	1 META WAY MENLO PARK, CA 94025	Other	CHIEF PRODUCT OFFICER
DAVID WEHNER	1 META WAY MENLO PARK, CA 94025	Other	CHIEF STRATEGY OFFICER
AARON ANDERSON	1 META WAY MENLO PARK, CA 94025	Other	CHIEF ACCOUNTING OFFICER
JAVIER OLIVAN	1 META WAY MENLO PARK, CA 94025	Other	CHIEF OPERATING OFFICER
JENNIFER NEWSTEAD	1 META WAY MENLO PARK, CA 94025	Other	CHIEF LEGAL OFFICER
TODD HEYSSE	1 META WAY MENLO PARK, CA 94025	Treasurer	
NICHOLAS CLEGG	1 META WAY MENLO PARK, CA 94025	Other	PRESIDENT, GLOBAL AFFAIRS

JONATHAN WENDT	1 META WAY MENLO PARK, CA 94025	Other	ASSISTANT SECRETARY
+ FRANCES ERSKINE	1 META WAY MENLO PARK, CA 94025	Vice President	

Directors

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)

CORPORATION SERVICE COMPANY WHICH WILL DO
BUSINESS IN CALIFORNIA AS CSC - LAWYERS
INCORPORATING SERVICE
Registered Corporate 1505 Agent

Type of Business

Type of Business

SOCIAL 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

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

KATHERINE R. KELLY

11/18/2024

Signature

Date