



6429094

B3125-6454 10/18/2024 4:50 AM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT AND DESIGNATION - OUT-OF-STATE  
STOCK CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6429094

Date Filed: 10/18/2024

Corporation Name Corporation Name	Ariadne Maps GmbH
Jurisdiction This Corporation is Formed in	Germany (Bavaria)
Street Address of Principal Office of Corporation Principal Address	Germany BRECHERSPITZSTRASSE 8 MUNICH, BAVARIA 81541
Mailing Address of Corporation Mailing Address  Attention	Germany BRECHERSPITZSTRASSE 8 MUNICH, BAVARIA 81541
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
<p>Consent to Service of Process</p> <p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><u>Victoria Tsiamitrou</u> Signature</p> <p><u>10/18/2024</u> Date</p>	

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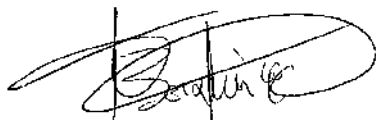
1. Number of entries so far:  
5
  
2. a) Company:  
Ariadne Maps GmbH  
  
 b) Registered Office, branch office, domestic business address, authorized recipient, branch offices:  
 Garching b.Munich, District of Munich  
  
 Business address: Brecherspitzstr. 8, 81541 Munich  
  
 c) Object of the company:  
 Software development
  
3. Share capital:  
37,415.00 EUR
  
4. a) General representation rules:  
 If only one managing director is appointed, he represents the company alone. If several managing directors are appointed, the company is represented by two managing directors or by one managing director together with an authorized signatory.  
  
 b) Board of Directors, management body, managing directors, personally liable partners, managing directors, Authorized representatives and special powers of representation:  
 Authorized to represent the company alone; with the authority to conclude legal transactions on behalf of the company in his own name or as a representative of a third party: Managing Director: Pipelidis, Georgios, Munich, \*22.09.1988 Managing Director: Tsiamitros, Nikolaos, Munich, \*15.06.1990
  
5. Power of attorney:  
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6. a) Legal form, Starting Date, Articles of Association or partnership agreement:  
  
 Limited liability company  
 Articles of association dated 25.03.2019  
 Last amended by resolution dated  
 31.08.2022  
  
 b) Other legal relationships:  
  
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7. a) Date of last entry:  
  
 24.10.2022

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his consists an exact translation into English of the original document,  
rawn up in German, and attached to this translation, which I certify.  
issue this translation in accordance with Article 36 par. 2d of the Greek "Code of Lawyers",  
t the same time I certify that I have sufficient knowledge of the language from and to which I translate.

his translation has full validity vis-à-vis any judicial or other authority in accordance with the aforementioned article (Article  
64 of Law 4700/2020, Greek Government Gazette A' 127/29.06.2020)

**The Certifying Lawyer**  
**Tsiamitrou Victoria Genovefa**  
**Father's Name : Vasilelos**  
**Attorney of the Veria Bar**  
**Association**  
**Registration No: 648**  
**Certified translator of the English**  
**and German languages**  
**Orologiou Square, 16is**  
**Oktovriou1, 59132, Veria, Greece**  
**(3<sup>rd</sup> floor)**  
**Phone No: +30 2331072221**  
**+30 6979201593**  
**VAT No: 063097005**



06/09/2024

Handelsregister B des Amtsgerichts München	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 22.08.2024 12:57	Nummer der Firma: HRB 247985
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Handelsregister B des Amtsgerichts München	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 22.08.2024 12:57	Nummer der Firma: HRB 247985
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## 1. Anzahl der bisherigen Eintragungen:

5

## 2. a) Firma:

Ariadne Maps GmbH

## b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

Garching b. München, Landkreis München

Geschäftsanschrift: Brecherspitzstr. 8, 81541 München

## c) Gegenstand des Unternehmens:

Entwicklung von Software

## 3. Grund- oder Stammkapital:

37.415,00 EUR

## 4. a) Allgemeine Vertretungsregelung:

Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.

## b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:

Geschäftsführer: Pipelidis, Georgios, München, \*22.09.1988

Geschäftsführer: Tsiamitros, Nikolaos, München, \*15.06.1990

## 5. Prokura:

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## 6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 25.03.2019

Zuletzt geändert durch Beschluss vom 31.08.2022

## b) Sonstige Rechtsverhältnisse:

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## 7. a) Tag der letzten Eintragung:

24.10.2022