



BA20241661761



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.: BA20241661761

Date Filed: 9/17/2024

B3047-0468 09/17/2024 12:26 PM Received by California Secretary of State

Entity Details			
Corporation Name		ConsumTrak	
Entity No.		6388364	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		1650 GARNET AVENUE #1002 SAN DIEGO, CA 92109	
Mailing Address of Corporation			
Mailing Address		1650 GARNET AVENUE #1002 SAN DIEGO, CA 92109	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		1650 GARNET AVENUE #1002 SAN DIEGO, CA 92109	
Officers			
Officer Name	Officer Address	Position(s)	
+ Jacob Kyle Sutley	1650 GARNET AVENUE #1002 SAN DIEGO, CA 92109	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Jacob Kyle Sutley	1650 GARNET AVENUE #1002 SAN DIEGO, CA 92109		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Ruth Ryan-Cruz	
Agent Address		3111 CAMINO DEL RIO NORTH SUITE 400 SAN DIEGO, CA 92108	
Type of Business			
Type of Business		Technology Development and Services	
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.

Ruth Ryan-Cruz

Signature

09/17/2024

Date