



BA20242012056



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.: BA20242012056

Date Filed: 11/14/2024

B3193-8787 11/14/2024 1:44 PM Received by California Secretary of State

Entity Details			
Corporation Name	Trackman, Inc.		
Entity No.	6460276		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	525 E PINNACLE PEAK RD STE 100 PHOENIX, AZ 85024		
Mailing Address of Corporation			
Mailing Address	525 E PINNACLE PEAK RD STE 100 PHOENIX, AZ 85024		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Klaus Eldrup Jorgensen	Denmark DR NEERGAARDS VEJ 15 HORSHOLM, 2970	Chief Executive Officer	
+ Nikolaj Kromann Jorgensen	Denmark DR NEERGAARDS VEJ 15 HORSHOLM, 2970	Secretary	
+ Martin Klint	Denmark DR NEERGAARDS VEJ 15 HORSHOLM, 2970	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Klaus Eldrup Jorgensen	Denmark DR NEERGAARDS VEJ 15 HORSHOLM, 2970		
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	Sales and Installation of sports technology equipment
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Leonard MacQueen, Controller</i>	<i>11/14/2024</i>
Signature	Date