



BA20242010708



**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.: BA20242010708

Date Filed: 11/14/2024

B3193-4844 11/14/2024 11:42 AM Received by California Secretary of State

Entity Details			
Corporation Name	VML Technology US, Inc.		
Entity No.	6453431		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	630 S MADISON AVENUE PASADENA, CA 91106		
Mailing Address of Corporation			
Mailing Address	630 S MADISON AVENUE PASADENA, CA 91106		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Donald Morgan	630 S MADISON AVENUE PASADENA, CA 91106	Chief Executive Officer	
+ Chris O'Hanlon	630 S MADISON AVENUE PASADENA, CA 91106	Secretary	
+ Fiona McCord	630 S MADISON AVENUE PASADENA, CA 91106	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
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)	CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Technology		
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.

Donald Morgan

Signature

11/14/2024

Date