



BA20242112085



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.: BA20242112085

Date Filed: 12/2/2024

B3232-4792 12/02/2024 11:46 AM Received by California Secretary of State

| Entity Details | | | | | | | | | | |
|---|---|------------------------------------|------------------|--------------|---|---|-------------------------|---|---|------------------------------------|
| Corporation Name | Production Incentives Network, Inc. | | | | | | | | | |
| Entity No. | 6477463 | | | | | | | | | |
| Formed In | DELAWARE | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 8 THE GREEN STE B DOVER, DE 19901 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 8 THE GREEN STE B DOVER, DE 19901 | | | | | | | | | |
| Attention | | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | |
| Street Address of California Office | 2108 N ST STE N SACRAMENTO, CA 95816 | | | | | | | | | |
| Officers | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Officer Name</th> <th style="width:40%;">Officer Address</th> <th style="width:30%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Ruby Walden</td> <td>8 THE GREEN STE B DOVER, DE 19901</td> <td>Chief Executive Officer</td> </tr> <tr> <td><input checked="" type="checkbox"/> Claudia Velez</td> <td>8 THE GREEN STE B DOVER, DE 19901</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table> | | Officer Name | Officer Address | Position(s) | <input checked="" type="checkbox"/> Ruby Walden | 8 THE GREEN STE B DOVER, DE 19901 | Chief Executive Officer | <input checked="" type="checkbox"/> Claudia Velez | 8 THE GREEN STE B DOVER, DE 19901 | Secretary, Chief Financial Officer |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
| <input checked="" type="checkbox"/> Ruby Walden | 8 THE GREEN STE B DOVER, DE 19901 | Chief Executive Officer | | | | | | | | |
| <input checked="" type="checkbox"/> Claudia Velez | 8 THE GREEN STE B DOVER, DE 19901 | Secretary, Chief Financial Officer | | | | | | | | |
| Additional Officers | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:20%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">None Entered</td> </tr> </tbody> </table> | | Officer Name | Officer Address | Position | Stated Position | None Entered | | | | |
| Officer Name | Officer Address | Position | Stated Position | | | | | | | |
| None Entered | | | | | | | | | | |
| Directors | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align:center;">None Entered</td> </tr> </tbody> </table> | | Director Name | Director Address | None Entered | | | | | | |
| 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) | NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | Any lawful purpose | | | | | | | | | |
| 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.

Nat Smith

12/02/2024

Signature

Date