



BA20250072196



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20250072196

Date Filed: 1/10/2025

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| Entity Details  |   |                        |                           |   |                                  |
|---|---|------------------------|---------------------------|---|----------------------------------|
| Limited Liability Company Name  | Vertex Machina, LLC   |                        |                           |   |                                  |
| Entity No.  | 202565210769  |                        |                           |   |                                  |
| Formed In   | CALIFORNIA  |                        |                           |   |                                  |
| Street Address of Principal Office of LLC   |   |                        |                           |   |                                  |
| Principal Address   | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816                          |                        |                           |   |                                  |
| Mailing Address of LLC  |   |                        |                           |   |                                  |
| Mailing Address   | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816                          |                        |                           |   |                                  |
| Attention   |   |                        |                           |   |                                  |
| Street Address of California Office of LLC  |   |                        |                           |   |                                  |
| Street Address of California Office   | None  |                        |                           |   |                                  |
| Manager(s) or Member(s)   |   |                        |                           |   |                                  |
| <table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Austin Morlan</td> <td>PO BOX 2294<br/>ANAHEIM, CA 92814</td> </tr> </tbody> </table>  |   | Manager or Member Name | Manager or Member Address | <input checked="" type="checkbox"/> Austin Morlan | PO BOX 2294<br>ANAHEIM, CA 92814 |
| Manager or Member Name  | Manager or Member Address   |                        |                           |   |                                  |
| <input checked="" type="checkbox"/> Austin Morlan   | PO BOX 2294<br>ANAHEIM, CA 92814                                    |                        |                           |   |                                  |
| Agent for Service of Process  |   |                        |                           |   |                                  |
| California Registered Corporate Agent (1505)  | NORTHWEST REGISTERED AGENT, INC.<br>Registered Corporate 1505 Agent |                        |                           |   |                                  |
| Type of Business  |   |                        |                           |   |                                  |
| Type of Business  | Software  |                        |                           |   |                                  |
| Email Notifications   |   |                        |                           |   |                                  |
| Opt-in Email Notifications  | Yes, I opt-in to receive entity notifications via email.            |                        |                           |   |                                  |
| Chief Executive Officer (CEO)   |   |                        |                           |   |                                  |
| <table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>  |   | CEO Name               | CEO Address               | None Entered                                      |                                  |
| CEO Name  | CEO Address   |                        |                           |   |                                  |
| None Entered  |   |                        |                           |   |                                  |
| Labor Judgment  |   |                        |                           |   |                                  |
| No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code. |   |                        |                           |   |                                  |

Electronic Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

*Austin Morlan*

*01/10/2025*

Signature

Date