



BA20241902875



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.: BA20241902875

Date Filed: 10/28/2024

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Entity Details										
Corporation Name	SECURITE TECHNOLOGY INC.									
Entity No.	6427470									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	2445 AUGUSTINE DRIVE SUITES 150 & 201 SANTA CLARA, CA 95054									
Mailing Address of Corporation										
Mailing Address	2445 AUGUSTINE DRIVE SUITES 150 & 201 SANTA CLARA, CA 95054									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Manuel Nedbal</td><td>2445 AUGUSTINE DRIVE SUITES 150 & 201 SANTA CLARA, CA 95054</td><td>Chief Executive Officer</td></tr><tr><td>+ Leopold Strohmayer</td><td>2445 AUGUSTINE DRIVE SUITES 150 & 201 SANTA CLARA, CA 95054</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Manuel Nedbal	2445 AUGUSTINE DRIVE SUITES 150 & 201 SANTA CLARA, CA 95054	Chief Executive Officer	+ Leopold Strohmayer	2445 AUGUSTINE DRIVE SUITES 150 & 201 SANTA CLARA, CA 95054	Chief Financial Officer, Secretary
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+ Leopold Strohmayer	2445 AUGUSTINE DRIVE SUITES 150 & 201 SANTA CLARA, CA 95054	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Manuel Nedbal</td><td>2445 AUGUSTINE DRIVE SUITES 150 & 201 SANTA CLARA, CA 95054</td></tr></tbody></table>		Director Name	Director Address	+ Manuel Nedbal	2445 AUGUSTINE DRIVE SUITES 150 & 201 SANTA CLARA, CA 95054					
Director Name	Director Address									
+ Manuel Nedbal	2445 AUGUSTINE DRIVE SUITES 150 & 201 SANTA CLARA, CA 95054									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM 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.									
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.

Leopold Strohmayer

Signature

10/28/2024

Date