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.: BA20241772441

Date Filed: 10/3/2024

Entity Details	
Corporation Name	MEMVERGE, INC.
Entity No.	4052141
Formed In	DELAWARE

Street Address of Principal Office of Corporation	
Principal Address	1525 MCCARTHY BLVD, SUITE 218 MILPITAS, CA 95035

Mailing Address of Corporation	
Mailing Address	1525 MCCARTHY BLVD, SUITE 218 MILPITAS, CA 95035
Attention	Kathy Do

Street Address of California Office of Corporation	
Street Address of California Office	1525 MCCARTHY BLVD, SUITE 218 MILPITAS, CA 95035

Officers

Officer Name	Officer Address	Position(s)
CHENGGON FAN	1525 MCCARTHY BLVD, SUITE 218 MILPITAS, CA 95035	Chief Executive Officer
CHENGGONG FAN	1525 MCCARTHY BLVD, SUITE 218 MILPITAS, CA 95035	Secretary, 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	
Agent Name	CHANGGONG FAN
Agent Address	1525 MCCARTHY BLVD, SUITE 218 MILPITAS, CA 95035

Type of Business	
Type of Business	MemVerge's software optimizes big memory GPU-centric computing infrastructure in Generative AI.

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.

Kathy Do

10/03/2024

Signature

Date