



BA20241534341



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.: BA20241534341

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Entity Details			
Corporation Name	Project Leo OS		
Entity No.	6355573		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	1205 FORD AVE REDONDO BEACH, CA 90278		
Mailing Address of Corporation			
Mailing Address	2768 SEPULVEDA BLVD UNIT #372 TORRANCE, CA 90505		
Attention	Steven Eno		
Street Address of California Office of Corporation			
Street Address of California Office	1205 FORD AVE REDONDO BEACH, CA 90278		
Officers			
Officer Name	Officer Address	Position(s)	
+ Matt Plunkett	12207 HESBY STREET VALLEY VILLAGE, CA 91607	Chief Executive Officer	
+ Steven Eno	1205 FORD AVENUE REDONDO BEACH, CA 90278	Chief Financial Officer	
+ Scott Hendrickson	18001 OSAGE AVENUE TORRANCE, CA 90504	Secretary	
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	Steven Eno		
Agent Address	1205 FORD AVE REDONDO BEACH, CA 90278		
Type of Business			
Type of Business	Project Leo is a software platform for use in schools with the aim of improving student engagement.		
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.

Matt Plunkett

Signature

08/25/2024

Date