



BA20241718193



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.: BA20241718193

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Entity Details									
Corporation Name	PROPHEUS US INC.								
Entity No.	6398125								
Formed In	DELAWARE								
Street Address of Principal Office of Corporation									
Principal Address	16192 COASTAL HIGHWAY LEWES, DE 19958								
Mailing Address of Corporation									
Mailing Address	16192 COASTAL HIGHWAY LEWES, DE 19958								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1872 PANDORA DR. SAN JOSE, CA 95124								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> SHOBHIT SHUKLA</td><td>India VILLA - 384, PHASE - 2, LANE - 7 ADARSH PALM RETREAT OUTER RIND ROAD BENGALURU, KARNATAKA 560103</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	SHOBHIT SHUKLA	India VILLA - 384, PHASE - 2, LANE - 7 ADARSH PALM RETREAT OUTER RIND ROAD BENGALURU, KARNATAKA 560103	Chief Executive Officer, Chief Financial Officer, Secretary			
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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> MICHELLE MI ZHOU</td><td>1872 PANDORA DR. SAN JOSE, CA 95124</td><td>Other</td><td>CHIEF OPERATING OFFICER</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	MICHELLE MI ZHOU	1872 PANDORA DR. SAN JOSE, CA 95124	Other	CHIEF OPERATING OFFICER	
Officer Name	Officer Address	Position	Stated Position						
MICHELLE MI ZHOU	1872 PANDORA DR. SAN JOSE, CA 95124	Other	CHIEF OPERATING OFFICER						
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td colspan="2">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	TECHNOLOGY RELATED SERVICES								
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.

SHOBHIT SHUKLA

Signature

09/26/2024

Date