



BA20242029950



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.: BA20242029950

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Entity Details							
Corporation Name		Mepsgenus Inc.					
Entity No.		6462587					
Formed In		GEORGIA					
Street Address of Principal Office of Corporation							
Principal Address		3505 KOGER BLVD STE 350 DULUTH, GA 30096					
Mailing Address of Corporation							
Mailing Address		3505 KOGER BLVD STE 350 DULUTH, GA 30096					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		3003 N 1ST ST STE 206 SAN JOSE, CA 95134					
Officers							
Officer Name		Officer Address		Position(s)			
+ Yongtae Kim		3505 KOGER BLVD STE 350 DULUTH, GA 30096		Chief Executive Officer, Chief Financial Officer			
+ Tae Hyung Kim		3505 KOGER BLVD STE 350 DULUTH, GA 30096		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Ha Young Lee		1 BROADWAY STE KOLHAPUR CAMBRIDGE, MA 02142		Vice President			
Directors							
Director Name			Director Address				
+ Yongtae Kim			3505 KOGER BLVD STE 350 DULUTH, GA 30096				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			REGISTERED AGENTS INC Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Biotechnology				

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<u>Yongtae Kim</u>	<u>11/18/2024</u>
Signature	Date