



BA20242175090



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.: BA20242175090

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Entity Details

Corporation Name INNOVIUM, INC.
Entity No. 3734778
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 5488 MARVELL LANE
SANTA CLARA, CA 95054

Mailing Address of Corporation

Mailing Address 5488 MARVELL LANE
SANTA CLARA, CA 95054

Attention

Street Address of California Office of Corporation

Street Address of California Office 5488 MARVELL LANE
SANTA CLARA, CA 95054

Officers

Officer Name	Officer Address	Position(s)
Willem Meintjes	5488 MARVELL LANE SANTA CLARA, CA 95054	Chief Executive Officer, Chief Financial Officer
Mark Casper	5488 MARVELL LANE SANTA CLARA, CA 95054	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
Mark Casper	5488 MARVELL LANE SANTA CLARA, CA 95054	Other	Executive VP, Chief Legal Officer
Willem Meintjes	5488 MARVELL LANE SANTA CLARA, CA 95054	Other	President
Gregg Morrison	5488 MARVELL LANE SANTA CLARA, CA 95054	Other	Treasurer and Authorized Officer for Tax Matters
BLAIR WALTERS	5488 MARVELL LANE SANTA CLARA, CA 95054	Assistant Secretary	

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Willem Meintjes	5488 MARVELL LANE SANTA CLARA, CA 95054
<input checked="" type="checkbox"/> Mark Casper	5488 MARVELL LANE SANTA CLARA, CA 95054

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

COGENCY GLOBAL INC.
Registered Corporate 1505 Agent

Type of Business	Electronic development - semiconductors
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	<div><div><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.</div><div><div><div>Mark Casper</div><div>Signature</div></div><div><div>12/11/2024</div><div>Date</div></div></div></div>