



BA20242185736



**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.: BA20242185736

Date Filed: 12/12/2024

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Entity Details									
Corporation Name	Humanitas Aeterna, Inc.								
Entity No.	6479018								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2108 N STREET SUITE N SACRAMENTO, CA 95816								
Mailing Address of Corporation									
Mailing Address	2108 N STREET SUITE N SACRAMENTO, CA 95816								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2108 N STREET SUITE N SACRAMENTO, CA 95816								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Susann Offenmueller</td><td>2108 N STREET SUITE N SACRAMENTO, CA 95816</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Susann Offenmueller	2108 N STREET SUITE N SACRAMENTO, CA 95816	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ Susann Offenmueller	2108 N STREET SUITE N SACRAMENTO, CA 95816	Chief Executive Officer, Chief Financial Officer, Secretary							
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 colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Susann Offenmueller</td><td>2108 N STREET SUITE N SACRAMENTO, CA 95816</td></tr></tbody></table>		Director Name	Director Address	+ Susann Offenmueller	2108 N STREET SUITE N SACRAMENTO, CA 95816				
Director Name	Director Address								
+ Susann Offenmueller	2108 N STREET SUITE N SACRAMENTO, CA 95816								
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	Business, media and AI consultation, media creation								
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.

Dennis F. Fredricks

Signature

12/12/2024

Date