



BA20231406436



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231406436

Date Filed: 9/6/2023

B2091-9675 09/06/2023 10:15 AM Received by California Secretary of State

Entity Details			
Corporation Name	MIGHTYBOT INC.		
Entity No.	5866905		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	2651 ROSS ROAD PALO ALTO, CA 94303		
Mailing Address of Corporation			
Mailing Address	2651 ROSS ROAD PALO ALTO, CA 94303		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2651 ROSS ROAD PALO ALTO, CA 94303		
Officers			
Officer Name	Officer Address	Position(s)	
+ John Forrester	2651 ROSS ROAD PALO ALTO, CA 94303	Chief Executive Officer, Chief Financial Officer	
+ Stefan Fox	923 SAGEWOOD DR SOUTH LAKE TAHOE, CA 96150	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
California Registered Corporate Agent (1505)		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERV Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Enterprise Software	
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.

John Forrester

Signature

09/06/2023

Date