



BA20241810755



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.: BA20241810755

Date Filed: 10/11/2024

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Entity Details				
Corporation Name		Accenga, Inc.		
Entity No.		6417148		
Formed In		DELAWARE		
Street Address of Principal Office of Corporation				
Principal Address		5201 EDEN AVE STE 300 EDINA, MN 55436		
Mailing Address of Corporation				
Mailing Address		5201 EDEN AVE STE 300 EDINA, MN 55436		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ Guillaume Orliac		5201 EDEN AVE STE 300 EDINA, MN 55436	Chief Executive Officer, Chief Financial Officer	
+ Michael Malecha		5201 EDEN AVE STE 300 EDINA, MN 55436	Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
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)		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business				
Type of Business		software development		
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.

Adam Arthur Bier

10/11/2024

Signature

Date