



BA20241890872

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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.: BA20241890872

Date Filed: 10/24/2024

Entity Details			
Corporation Name	BOTEK AMERICA INC.		
Entity No.	6427904		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	150 N. MICHIGAN AVE. 35TH FL. CHICAGO, IL 60601		
Mailing Address of Corporation			
Mailing Address	150 N. MICHIGAN AVE. 35TH FL. CHICAGO, IL 60601		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Sabine Schur	Germany LAENGENFELDSTRASSE 4 RIEDERICH, DEU 72585	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Jurgen Wenzelburger		Germany LAENGENFELDSTRASSE 4 RIEDERICH, DEU 72585	
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		Type of Business	
		Sales and service of drilling equipment	
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.

Sabine Schur

10/24/2024

Signature

Date