

## BA20250022042

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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

Entity Details		
Corporation Name	Meta4ora Inc	
Entity No.	6505359	
Formed In	WYOMING	
Street Address of Principal Office of Corporation		
Principal Address	3159 REDWOOD ST	
	SAN DIEGO, CA 92104	
Mailing Address of Corporation		
Mailing Address	3159 REDWOOD ST	
	SAN DIEGO, CA 92104	
Attention	Secretary	
Street Address of California Office of Corporation		
Street Address of California Office	3159 REDWOOD ST	
	SAN DIEGO, CA 92104	

Officers

Officer Name	Officer Address	Position(s)
+ Boris Karsch	3159 REDWOOD ST SAN DIEGO, CA 92104	Chief Financial Officer, Secretary
+ Ian Woodroofe	3015 13TH STREET BOULDER, CO 80304	Chief Executive Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Marcus Wright	Australia UNIT 1301 2 DIND STREET MILSONS POINT, NSW 2000	Vice President	
Scott Suine	Australia 18 BISHOP ST CABARITA, NSW 2137	Vice President	

Directors

Director Name	Director Address
+ Boris Karsch	3159 REDWOOD ST SAN DIEGO, CA 92104
+ Ian Woodroofe	3015 13TH STREET BOULDER, CO 80304
+ Marcus Wright	Australia UNIT 1301 2 DIND STREET MILSONS POINT, NSW 2000
+ Scott Suine	Australia 18 BISHOP ST CABARITA, NSW 2137

The number of vacancies on Board of Directors is: 0		
Agent for Service of Process		
Agent Name	Boris Karsch	
Agent Address	3159 REDWOOD ST SAN DIEGO, CA 92104	
Type of Business		
Type of Business	Management Advisory and Technology Advisory Services	
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.		
Boris Karsch	01/03/2025	
Signature	Date	