





## 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.: BA20251486693 Date Filed: 7/17/2025

| Entity Details                                     |  |
|--|--|
| Corporation Name                                   | OMNEX GROUP, INC.                            |
| Entity No.   | 1569093                                      |
| Formed In  | CALIFORNIA                                   |
| Street Address of Principal Office of Corporation  |  |
| Principal Address                                  | 580 SYLVAN AVE<br>ENGLEWOOD CLIFFS, NJ 07632 |
| Mailing Address of Corporation                     |  |
| Mailing Address                                    | 580 SYLVAN AVE<br>ENGLEWOOD CLIFFS, NJ 07632 |
| Attention  |  |
| Street Address of California Office of Corporation |  |
| Street Address of California Office                | None   |
| Officers   |  |

| Officer Name                     | Officer Address                              | Position(s)             |
|----------------------------------|--|-------------------------|
| DARREN MANELSKI                  | 580 SYLVAN AVE<br>ENGLEWOOD CLIFFS, NJ 07632 | Chief Executive Officer |
| CHRIS HOLMES                     | 580 SYLVAN AVE<br>ENGLEWOOD CLIFFS, NJ 07632 | Secretary               |
| VISWANATHAN BALARAMAN-ACTING CFO | 580 SYLVAN AVE<br>ENGLEWOOD CLIFFS, NJ 07632 | Chief Financial Officer |

| ۱, | Additional Officers |                 |          |                 |  |
|----|---------------------|-----------------|----------|-----------------|--|
|    | Officer Name        | Officer Address | Position | Stated Position |  |
|    | None Entered        |                 |          |                 |  |

| Director Name   | Director Address                             |
|-----------------|--|
| DARREN MANELSKI | 580 SYLVAN AVE<br>ENGLEWOOD CLIFFS, NJ 07632 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) NATIONAL REGISTERED AGENTS, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business MONEY TRANSMITTER

**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.  |            |  |  |  |
| Darren Manelski   | 07/17/2025 |  |  |  |
| Signature   | Date       |  |  |  |
|   |            |  |  |  |