



BA20250338908



**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.: BA20250338908

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| Entity Details   |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
|--|---|-------------------------|-------------------|---|---|-------------------------|-----------------|---|-----------|--------------------|---|-------------------------|--|
| Corporation Name   | PDD Innovation, Inc.  |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Entity No.   | 6588501   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Formed In  | CALIFORNIA  |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Street Address of Principal Office of Corporation  |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Principal Address  | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Mailing Address of Corporation   |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Mailing Address  | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Attention  |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Street Address of California Office of Corporation   |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Street Address of California Office  | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Officers   |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Karsten Fischer</td><td>228 HAMILTON AVENUE, 3RD FLOOR<br/>PALO ALTO, CA 94301</td><td>Chief Executive Officer</td></tr><tr><td>+ Jamie Buckley</td><td>228 HAMILTON AVENUE, 3RD FLOOR<br/>PALO ALTO, CA 94301</td><td>Secretary</td></tr><tr><td>+ Chantelle Hewett</td><td>228 HAMILTON AVENUE, 3RD FLOOR<br/>PALO ALTO, CA 94301</td><td>Chief Financial Officer</td></tr></tbody></table> | Officer Name  | Officer Address         | Position(s)       | + Karsten Fischer                                     | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301 | Chief Executive Officer | + Jamie Buckley | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301 | Secretary | + Chantelle Hewett | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301 | Chief Financial Officer |  |
| Officer Name   | Officer Address   | Position(s)             |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| + Karsten Fischer  | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301   | Chief Executive Officer |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| + Jamie Buckley  | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301   | Secretary               |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| + Chantelle Hewett   | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301   | Chief Financial Officer |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Additional Officers  |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>   | Officer Name  | Officer Address         | Position          | Stated Position                                       | None Entered  |                         |                 |   |           |                    |   |                         |  |
| Officer Name   | Officer Address   | Position                | Stated Position   |   |   |                         |                 |   |           |                    |   |                         |  |
| None Entered   |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Directors  |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Karsten Fischer</td><td>228 HAMILTON AVENUE, 3RD FLOOR<br/>PALO ALTO, CA 94301</td></tr></tbody></table>  | Director Name   | Director Address        | + Karsten Fischer | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301 |   |                         |                 |   |           |                    |   |                         |  |
| Director Name  | Director Address  |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| + Karsten Fischer  | 228 HAMILTON AVENUE, 3RD FLOOR<br>PALO ALTO, CA 94301   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| The number of vacancies on Board of Directors is: 0  |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Agent for Service of Process   |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| California Registered Corporate Agent (1505)   | NORTHWEST REGISTERED AGENT, INC.<br>Registered Corporate 1505 Agent                               |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Type of Business   |   |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| Type of Business   | Any lawful purpose  |                         |                   |   |   |                         |                 |   |           |                    |   |                         |  |
| 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.

*Nat Smith*

Signature

*02/18/2025*

Date