



BA20242001146

B3190-2273 11/13/2024 7:11 AM Received by California Secretary of State



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.: BA20242001146

Date Filed: 11/13/2024

Entity Details			
Corporation Name	INNOVIUM, INC.		
Entity No.	3734778		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	5488 MARVELL LANE SANTA CLARA, CA 95054		
Mailing Address of Corporation			
Mailing Address	5488 MARVELL LANE SANTA CLARA, CA 95054		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5488 MARVELL LANE SANTA CLARA, CA 95054		
Officers			
Officer Name	Officer Address	Position(s)	
Mark Casper	5488 MARVELL LANE SANTA CLARA, CA 95054	Secretary	
+ Willem Meintjes	5488 MARVELL LANE SANTA CLARA, CA 95054	Chief Executive Officer, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
BLAIR WALTERS	5488 MARVELL LANE SANTA CLARA, CA 95054	Assistant Secretary	
+ Mark Casper	5488 MARVELL LANE SANTA CLARA, CA 95054	Other	Executive VP, Chief Legal Officer
+ Willem Meintjes	5488 MARVELL LANE SANTA CLARA, CA 95054	Other	President
+ Gregg Morrison	5488 MARVELL LANE SANTA CLARA, CA 95054	Other	Treasurer and Authorized Officer for Tax Matters
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)		COGENCY GLOBAL INC. Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Electronic development - semiconductors	

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<u>Mark Casper</u>	<u>11/13/2024</u>
Signature	Date