



BA20250265462



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.: BA20250265462

Date Filed: 2/5/2025

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Entity Details									
Corporation Name	LUNAR NAVIGATION INC								
Entity No.	6563450								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403								
Mailing Address of Corporation									
Mailing Address	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> JERRY MOK</td><td>2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> JERRY MOK	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> JERRY MOK	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403	Chief Executive Officer, Chief Financial Officer, Secretary							
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><input checked="" type="checkbox"/> JERRY MOK</td><td>2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> JERRY MOK	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403					
Director Name	Director Address								
<input checked="" type="checkbox"/> JERRY MOK	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	JERRY MOK								
Agent Address	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403								
Type of Business									
Type of Business	RESEARCH								
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.

JERRY MOK

Signature

02/05/2025

Date