



BA20231116724



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231116724

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Entity Details			
Corporation Name	DANA INNOVATIONS		
Entity No.	1225131		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	991 CALLE AMANECER SAN CLEMENTE, CA 92673		
Mailing Address of Corporation			
Mailing Address	991 CALLE AMANECER SAN CLEMENTE, CA 92673		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	991 CALLE AMANECER SAN CLEMENTE, CA 92673		
Officers			
Officer Name	Officer Address	Position(s)	
ARI SUPRAN	991 CALLE AMANECER SAN CLEMENTE, CA 92673	Chief Executive Officer	
GEOFFREY SPENCER	991 CALLE AMANECER SAN CLEMENTE, CA 92673	Secretary	
PATRICK MCGAUGHAN	991 CALLE AMANECER SAN CLEMENTE, CA 92673	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
ERIC TYLER	991 CALLE AMANECER SAN CLEMENTE, CA 92673		
SCOTT STRUTHERS	991 CALLE AMANECER SAN CLEMENTE, CA 92673		
GEOFFREY SPENCER	991 CALLE AMANECER SAN CLEMENTE, CA 92673		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Gigi Dryer		
Agent Address	991 CALLE AMANECER SAN CLEMENTE, CA 92673		
Type of Business			

Type of Business	ELECTRONIC DESIGN AND DISTRIB
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	<p><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.</p> <p><i>Patrick McGaughan</i> <u>07/14/2023</u></p> <p>Signature Date</p>