



BA20241950767



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.: BA20241950767

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Entity Details			
Corporation Name	Viastore Systems, Inc.		
Entity No.	6444652		
Formed In	MICHIGAN		
Street Address of Principal Office of Corporation			
Principal Address	4890 KENDRICK STREET SE KENTWOOD, MI 49512		
Mailing Address of Corporation			
Mailing Address	4890 KENDRICK STREET SE KENTWOOD, MI 49512		
Attention	Jacqueline Meeuwenberg		
Street Address of California Office of Corporation			
Street Address of California Office	2170 GATEWAY OAKS DRIVE 150N SACRAMENTO, CA 95833		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Thomas Hibinger	Germany MAGIRUSTRASSE 13 STUTTGART, BADEN-WUERTTEMBERG 70469	Chief Executive Officer	
<input checked="" type="checkbox"/> Ariel De Oliveira	4890 KENDRICK STREET SE KENTWOOD, MI 49512	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
Directors			
Director Name		Director Address	
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process		CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Material Handling Conveyor Systems	
Type of Business			
Email Notifications		Yes, I opt-in to receive entity notifications via email.	
Opt-in Email Notifications			
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.

Ariel De Oliveira

Signature

11/04/2024

Date