



BA20231967539



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.: BA20231967539

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Entity Details			
Corporation Name	ROSESHIRE CORPORATION		
Entity No.	3803454		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1341 GALAXY WAY SUITE D CONCORD, CA 94520		
Mailing Address of Corporation			
Mailing Address	1341 GALAXY WAY SUITE D CONCORD, CA 94520		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1341 GALAXY WAY SUITE D CONCORD, CA 94520		
Officers			
Officer Name	Officer Address	Position(s)	
+ Zoey Shipman	1341 GALAXY WAY SUITE D CONCORD, CA 94520	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Nasim Pakmanesh	1341 GALAXY WAY SUITE D CONCORD, CA 94520	Other	Chief Innovation Officer
Directors			
Director Name		Director Address	
Nasim Pakmanesh		1341 Galaxy Way Suite D Concord, CA 94520	
Donald Hotton		1341 Galaxy Way Suite D Concord, CA 94520	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		ZOEY SHIPMAN	
Agent Address		1341 GALAXY WAY SUITE D CONCORD, CA 94520	
Type of Business			
Type of Business		DOMESTIC STOCK	
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.

Zoey Shipman

Signature

12/29/2023

Date