





Office of the Secretary of State STATEMENT OF INFORMATION

12TH FL

12TH FL

NEW YORK, NY 10017

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295 MADISON AVE

1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241697786 Date Filed: 9/23/2024

Entity Details					
Corporation Name		INNOVAT	INNOVATE Corp. of the West Coast		
Entity No.		6383847	·		
Formed In		DELAWA	DELAWARE		
Street Address of Principal Office of Co	orporation				
Principal Address		295 MADISON AVE 12TH FL NEW YORK, NY 10017			
Mailing Address of Corporation					
Mailing Address		12TH FL	295 MADISON AVE 12TH FL NEW YORK, NY 10017		
Attention					
Street Address of California Office of C	orporation				
Street Address of California Office		None	None		
Officers					
Officer Name	Officer Address		Position(s)		
+ Michael J. Sena	295 MADISON AVE		Chief Financial Officer, Secretary		

Additional	Officers

+ Paul K. Voigt

Officer Name	Officer Address	Position	Stated Position		
None Entered					

Chief Executive Officer

## Directors

Director Name	Director Address
+ Avram A. Glazer	295 MADISON AVE 12TH FL NEW YORK, NY 10017
+ Warren H. Gfeller	295 MADISON AVE 12TH FL NEW YORK, NY 10017
+ Brian S. Goldstein	295 MADISON AVE 12TH FL NEW YORK, NY 10017
+ Amy M. Wilkinson	295 MADISON AVE 12TH FL NEW YORK, NY 10017

The number of vacancies on Board of Directors is: 0

Agent for Service of Process  California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent			
Type of Business				
Type of Business	Holding Company			
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.				
Michael J. Sena, CEO & Secretary	09/23/2024			
Signature	Date			