



BA20241652684

B3043-9444 09/16/2024 10:21 AM Received by California Secretary of State



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.: BA20241652684

Date Filed: 9/16/2024

Entity Details									
Corporation Name	Henge Technology, Inc.								
Entity No.	6384666								
Formed In	DELAWARE								
Street Address of Principal Office of Corporation									
Principal Address	2261 MARKET STREET STE 86121 SAN FRANCISCO, CA 94114								
Mailing Address of Corporation									
Mailing Address	2261 MARKET STREET STE 86121 SAN FRANCISCO, CA 94114								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2261 MARKET STREET STE 86121 SAN FRANCISCO, CA 94114								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Sheena M Avena</td> <td>2261 MARKET STREET STE 86121 SAN FRANCISCO, CA 94114</td> <td>Chief Executive Officer, Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Sheena M Avena	2261 MARKET STREET STE 86121 SAN FRANCISCO, CA 94114	Chief Executive Officer, Secretary, Chief Financial Officer		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Sheena M Avena	2261 MARKET STREET STE 86121 SAN FRANCISCO, CA 94114	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Director Name	Director Address	None Entered					
Director Name	Director Address								
None Entered									
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Peter Frederick Lindborg								
Agent Address	550 N BRAND BLVD SUITE 1830 GLENDALE, CA 91203								
Type of Business									
Type of Business	Information Technology								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								
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.

Sheena Avena

09/16/2024

Signature

Date