



BA20241186725



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.: BA20241186725

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Entity Details			
Corporation Name	MAGIC TAVERN, INC.		
Entity No.	4287924		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	1100 PAGE MILL ROAD PALO ALTO, CA 94304		
Mailing Address of Corporation			
Mailing Address	1100 PAGE MILL ROAD PALO ALTO, CA 94304		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1100 PAGE MILL ROAD PALO ALTO, CA 94304		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Jerome Turnbull	1100 PAGE MILL ROAD PALO ALTO, CA 94304	Chief Executive Officer	
Victoria Valenzuela	1100 PAGE MILL ROAD PALO ALTO, CA 94304	Secretary	
<input checked="" type="checkbox"/> Matthew Stumpf	1100 PAGE MILL ROAD PALO ALTO, CA 94304	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Adam Foroughi	1100 PAGE MILL ROAD PALO ALTO, CA 94304		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED AGENT GROUP INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	MOBILE GAMING		
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.

Kayla Blackwell, Special Secretary

06/24/2024

Signature

Date