



BA20230523707



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20230523707

Date Filed: 3/28/2023

B1628-0236 03/28/2023 10:46 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	OpenVessel Technologies, LLC						
Entity No.	202355910663						
Formed In	DELAWARE						
Street Address of Principal Office of LLC							
Principal Address	1100 PAGE MILL ROAD PALO ALTO, CA 94304						
Mailing Address of LLC							
Mailing Address	1100 PAGE MILL ROAD PALO ALTO, CA 94304						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Herald Chen</td><td>1100 PAGE MILL ROAD PALO ALTO, CA 94304</td></tr><tr><td>+ Victoria Valenzuela</td><td>1100 PAGE MILL ROAD PALO ALTO, CA 94304</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Herald Chen	1100 PAGE MILL ROAD PALO ALTO, CA 94304	+ Victoria Valenzuela	1100 PAGE MILL ROAD PALO ALTO, CA 94304
Manager or Member Name	Manager or Member Address						
+ Herald Chen	1100 PAGE MILL ROAD PALO ALTO, CA 94304						
+ Victoria Valenzuela	1100 PAGE MILL ROAD PALO ALTO, CA 94304						
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 applications						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered			
CEO Name	CEO Address						
None Entered							
Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Ariana Turoski, Special Manager

03/28/2023

Signature

Date