



BA20231097670



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.: BA20231097670

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Entity Details									
Corporation Name	Poof Payments, Inc.								
Entity No.	5490372								
Formed In	DELAWARE								
Street Address of Principal Office of Corporation									
Principal Address	4 PALO ALTO SQUARE SUITE 200 PALO ALTO, CA 94306								
Mailing Address of Corporation									
Mailing Address	4 PALO ALTO SQUARE SUITE 200 PALO ALTO, CA 94306								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2150 SHATTUCK AVE PENTHOUSE BERKELEY, CA 94704								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Alexander Shi</td> <td>4 PALO ALTO SQUARE SUITE 200 PALO ALTO, CA 94306</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Alexander Shi	4 PALO ALTO SQUARE SUITE 200 PALO ALTO, CA 94306	Chief Executive Officer, Chief Financial Officer, Secretary		
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Additional Officers									
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+ Dardan Bunjaku	4 PALO ALTO SQUARE SUITE 200 PALO ALTO, CA 94306	Other	Compliance Officer						
Agent for Service of Process									
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Digital Payment Processing								
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.

Alexander Shi

07/11/2023

Signature

Date