



BA20241005835



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.: BA20241005835

Date Filed: 5/22/2024

B2760-2389 05/22/2024 3:29 PM Received by California Secretary of State

Entity Details			
Corporation Name	Work Ultimate		
Entity No.	6015755		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1506 GORMAN DRIVE CARMICHAEL, CA 95608-5814		
Mailing Address of Corporation			
Mailing Address	1506 GORMAN DRIVE CARMICHAEL, CA 95608-5814		
Attention	Kotaro Shimogori		
Street Address of California Office of Corporation			
Street Address of California Office	1506 GORMAN DRIVE CARMICHAEL, CA 95608-5814		
Officers			
Officer Name	Officer Address	Position(s)	
+ Mary Jeanne Thompson	1506 GORMAN DRIVE CARMICHAEL, CA 95608	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Mary Jeanne Thompson	1506 GORMAN DRIVE CARMICHAEL, CA 95608		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Mary J Thompson		
Agent Address	1506 GORMAN DRIVE CARMICHAEL, CA 95608		
Type of Business			
Type of Business	Software and IT Development		
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.

Mary Thompson

Signature

05/22/2024

Date