

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 01/11/2021 08:45:24

### BUSINESS INFORMATION

**BUSINESS NAME** : Flux State Lighting Design, Inc.  
**CONTROL NUMBER** : 20236754  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : California  
**ANNUAL REGISTRATION PERIOD** : 2021

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 13636 Ventura Blvd #213, Sherman Oaks, CA, 91423, USA  
**REGISTERED AGENT NAME** : Registered Agents Inc  
**REGISTERED OFFICE ADDRESS** : 300 Colonial Center Parkway, STE 100N, Roswell, GA, 30076, USA  
**REGISTERED OFFICE COUNTY** : Fulton

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Tim van der Linden	CEO	13636 Ventura blvd #213, Sherman oaks, CA, 91423, USA
Tim van der Linden	Secretary	13636 Ventura Blvd #213, Sherman Oaks, CA, 91423, USA
Tim van der Linden	CFO	13636 Ventura Blvd #213, Sherman Oaks, CA, 91423, USA

### UPDATES TO ABOVE BUSINESS INFORMATION

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### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Tim van der Linden  
**AUTHORIZER TITLE** : Chairperson of the Board of Directors