



Corporation/Limited Liability Company - Information Change

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

FILED: AUG 1, 2022
OREGON SECRETARY OF STATE



190794991-23656347

NVE INC., A CORPORATION OF...

AAR

REGISTRY NUMBER: 1907949-91

ENTITY TYPE: ☐ DOMESTIC ☒ FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is |
We must release this information to all parties upon request and it will be posted on our website.

1. NAME OF CORPORATION OR LIMITED LIABILITY COMPANY:

NVE Inc., a Corporation of California

2. BUSINESS ACTIVITY

Complete only the sections that you are updating.

6. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

8605 Santa Monica Blvd., PMB 62998

West Hollywood, CA 90069-4109

3. PRINCIPAL PLACE OF BUSINESS: (Street Address)

912 N La Cienaga Blvd., Second Floor

Los Angeles, CA 90069

4. THE REGISTERED AGENT HAS BEEN CHANGED TO:

5. REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:

Must be an Oregon Street Address, which is identical to the
registered agent's office.

7. THE NEW REGISTERED AGENT HAS CONSENTED TO THIS
APPOINTMENT.

8. THE STREET ADDRESS OF THE NEW REGISTERED OFFICE
AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT
ARE IDENTICAL.

The entity has been notified in writing of this change.

9. INDIVIDUAL WITH DIRECT KNOWLEDGE (Names and Addresses)
List the name and address of at least one individual who is a director, or controlling
shareholder of the corporation (member or manager of the LLC) or an authorized
representative with direct knowledge of the operations and business activities of
the corporation or LLC.

Brett Hyman

8605 Santa Monica Blvd., PMB 62998

West Hollywood, CA 90069-4109

10. NAME(S) AND ADDRESS(ES) OF CORPORATE OFFICERS OR LLC MEMBERS/MANAGERS

Corporations list the name and address of one President and one Secretary (ORS 60.787, ORS 65.787, ORS 62.455, ORS 554.315).

Limited Liability Companies list the name and addresses of the managers for a manager-managed limited liability company or the name and address
of at least one member for a member-managed limited liability company (ORS 63.787). Please attach a separate sheet of paper if needed.

If making changes to this section, list all current names and addresses. This replaces what is currently on the record.

PRESIDENT OR OWNER(S) (MEMBERS): (Names and Addresses)

Brett Hyman

8605 Santa Monica Blvd., PMB 62998

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SECRETARY OR MANAGER(S): (Names and Addresses)

Brett Hyman

8605 Santa Monica Blvd., PMB 62998

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11. EXECUTION: I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

SIGNATURE:

PRINTED NAME:

Erika Easter

TITLE:

Authorized Person

CONTACT NAME: (To resolve questions with this filing)

Erika Easter

PHONE NUMBER: (Include area code)

(310) 820-1000

FEES

No Processing Fee

Free copies are available at sos.oregon.gov/business using the Business Name Search program.