

Filed Secretary of State State of Washington Date Filed: 05/29/2025 Effective Date: 05/29/2025 UBI #: 605 795 283

Amended Annual Report

BUSINESS INFORMATION

Business Name: LEXIUM LIMITED

UBI Number: 605 795 283

Business Type: WA PROFIT CORPORATION

Business Status: ACTIVE

Principal Office Street Address: 601 UNION ST, SEATTLE, WA, 98101-2341, UNITED STATES

Principal Office Mailing Address: 601 UNION ST, SEATTLE, WA, 98101-2341, UNITED STATES

Expiration Date: 03/31/2026

Jurisdiction: UNITED STATES, WASHINGTON

Formation/Registration Date: 03/14/2025

Period of Duration: PERPETUAL

Inactive Date:

Nature of Business: SOFTWARE DEVELOPMENT

REGISTERED AGENT RCW 23.95.410

Registered Agent Name	Street Address	Mailing Address
MICHAEL RAY	601 UNION ST, SEATTLE, WA, 98101-2341, UNITED STATES	

PRINCIPAL OFFICE

Phone:

Email: SUPPORT@LEXIUMLIMITED.COM

Street Address:

601 UNION ST, SEATTLE, WA, 98101-2341, USA

Mailing Address: 601 UNION ST, SEATTLE, WA, 98101-2341, USA

GOVERNORS

Title	Туре	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		MICHAEL	RAY

NATURE OF BUSINESS

• SOFTWARE DEVELOPMENT

EFFECTIVE DATE

Effective Date: 05/29/2025

CONTROLLING INTEREST

1. Does this entity own (hold title) real property in Washington, such as land or buildings, including leasehold improvements?

- No

2. In the **past 12 months**, has there been a transfer of at least 16-2/3 percent of the ownership, stock, or other financial interest in the entity? - No

a. If "Yes", in the **past 36 months**, has there been a transfer of controlling interest (50 percent or greater) of the ownership, stock, or other financial interest in the entity?

- No

3. If you answered "Yes" to question 2a, has a controlling interest transfer return been filed with the Department of Revenue? - No

You must submit a Controlling Interest Transfer Return form if you answered "Yes" to questions 1 and 2a.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of <u>RCW 82.45.220</u>.

For more information on Controlling Interest, visit www.dor.wa.gov/REET.

RETURN ADDRESS FOR THIS FILING

Attention: Email: STEFANHERZZZ@PM.ME Address:

UPLOAD ADDITIONAL DOCUMENTS

Do you have additional documents to upload? - No

AUTHORIZED PERSON

I am an authorized person.

Person Type: INDIVIDUAL

First Name: MICHAEL

Last Name:

RAY

Title:

This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.