



# California Secretary of State Electronic Filing



## Corporation - Statement of Information

Entity Name: NORTHPOINTE INC. WHICH WILL DO  
BUSINESS IN CALIFORNIA AS  
NORTHPOINTE SOFTWARE, INC.

Entity (File) Number: C3389336

File Date: 06/19/2020

Entity Type: Corporation

Jurisdiction: DELAWARE

Document ID: GG42610

### Detailed Filing Information

1. Entity Name: NORTHPOINTE INC. WHICH WILL DO  
BUSINESS IN CALIFORNIA AS  
NORTHPOINTE SOFTWARE, INC.
2. Business Addresses:
  - a. Street Address of Principal Office in California:
  - b. Mailing Address: 1764 Forest Ridge Drive,Suite A  
Traverse City , Michigan 49686  
United States of America
  - c. Street Address of Principal Executive Office: 1764 Forest Ridge Drive,Suite A  
Traverse City , Michigan 49686  
United States of America
3. Officers:
  - a. Chief Executive Officer: Mark Miller  
1764 Forest Ridge Drive,Suite A  
Traverse City , Michigan 49686  
United States of America
  - b. Secretary: Brian Beattie  
1764 Forest Ridge Drive,Suite A  
Traverse City , Michigan 49686  
United States of America

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Officers (cont'd):

c. Chief Financial Officer:

Brian Beattie  
1764 Forest Ridge Drive, Suite A  
Traverse City , Michigan 49686  
United States of America

4. Director:

Not Applicable

Number of Vacancies on the Board of  
Directors:

Not Applicable

5. Agent for Service of Process:

C T CORPORATION SYSTEM  
(C0168406)

6. Type of Business:

Sales of computer software and  
consulting services.

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: Kelly Lettmann

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