

DCCA State of Hawaii

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Business Information

MASTER NAME	REFERENTIA SYSTEMS INCORPORATED
BUSINESS TYPE	Domestic Profit Corporation
FILE NUMBER	104713 D1
STATUS	Active
PURPOSE	DEVELOP COMPUTER SOFTWARE; (SEE AMRS FILED 12/29/2009)
ORGANIZED IN	Hawaii UNITED STATES
INCORPORATION DATE	Jun 6, 1996
MAILING ADDRESS	155 KAPALULU PLACE, SUITE 200 HONOLULU, Hawaii 96819 UNITED STATES
TERM	PER
AGENT NAME	NELSON T. KANEMOTO
AGENT ADDRESS	155 KAPALULU PLACE, SUITE 200 HONOLULU, Hawaii 96819 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2024	Apr 9, 2024	Processed
2023	Jul 28, 2023	Processed
2022	Jun 30, 2022	Processed
2021	Dec 20, 2021	Processed
2020	Jun 2, 2020	Processed
2019	May 29, 2019	Processed
2018	May 2, 2018	Processed
2017	Jun 5, 2017	Processed
2016	Apr 28, 2016	Processed
2015	Apr 6, 2015	Processed
2014	Apr 3, 2014	Processed
2013	May 24, 2013	Processed
2012	Apr 5, 2012	Processed
2011	Apr 18, 2011	Processed
2010	Apr 5, 2010	Processed
2009	Apr 2, 2009	Processed
2008	Apr 3, 2008	Processed
2007	Apr 26, 2007	Processed
2006	Jun 30, 2006	Processed
2005	Jun 20, 2005	Processed
2004	Jun 30, 2004	Processed
2003	Jun 30, 2003	Processed
2002		Not Required
2001	Mar 30, 2002	Processed

2000	Processed
1999	Processed

Officers

NAME	OFFICE	DATE
KANEMOTO,NELSON	P/T/D	Apr 1, 2016
LAUGHLIN,BRIAN	D	Apr 1, 2016
LIU,TED	D	Apr 1, 2016

Stocks

DATE	CLASS	SHARES	PAID SHARES	PAR VALUE	STOCK AMOUNT
Apr 1, 2010	COMMON-C/B-NONVOTING	5,000,000	0	NPV	
Apr 1, 2016	COMMON-C/A	15,000,000	11,591,528	NPV	