**Form 312, Question 40: Corporation Information**

**Officers, Directors, and Ten Percent or Greater Stockholders**

The applicant, Space Stars Unlimited, is a Delaware corporation with its principal offices located at 19 Polis Massa St., Modesto, CA, 95313. Below, the required information pertaining to management, ownership and corporate organization is provided.

**Officers and Directors**

|  |  |
| --- | --- |
| **Name** | **Title** |
| Laura Luna | Chief Executive Officer (CEO) and President |
| Jennifer Jupiter | Chief Operating Officer (COO) |
| Peter Pluto | Chief Technology Officer (CTO) |
| George Galaxy | Director |

**Stockholders Holding Ten Percent or Greater Voting Stock**

The names and citizenship of stockholders directly or indirectly owning and/or voting 10% or more of Space Stars Unlimited’s voting stock are:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Address** | **Citizenship (Place of Incorporation)** | **Percent** |
| Ashley Asteroid | 57 Stewjon Road, Apt. R2D2, Washington, DC 20554 | USA | 10.1% |
| Mary Mars | 80 Coruscant Road, Modesto, CA, 95313 | USA | 10.2% |
| Sky Shot Inc. | 896 Hidden Homeworld Path, Seney, MI 49883 | USA | 35% |
| Sally Saturn | 47 Mos Eisley Way, Cape Town | South Africa | 15% |

**Sky Shot Inc. Breakout**

The names and citizenship of stockholders indirectly owning and/or voting 10% or more of Space Stars Unlimited through their ownership of Sky Shot Inc.’s voting stock:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Address** | **Citizenship (Place of Incorporation)** | **Percent** |
| Johnny Jupiter | 12 Asteroid Way, Cary, NC 27511 | USA | 52% |
| Stella Stardust | 29 Exoplanet Circle, Cambridge, MA 02139 | USA | 48% |

No other individuals or entities directly or indirectly hold a 10% or greater ownership or voting interest in Space Stars Unlimited.