

STATE OF CALIFORNIA

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250244152

For Office Use Only



File No.: BA20250244152

| | ALFORN | 1500 11 Sacrame (916) 65 | ento, Ca | t Alifornia 95814 | | | | | Date Filed: 2/3/2025 | |
|-------------------------------------|--|--------------------------------|-----------------|------------------------|-------------------|---|--|-----------------|----------------------|--|
| | | . , | | | | | | | | |
| - | Details | 0 | | | | Sobo | n Consultir | | 2 | |
| Corporation Name | | | | | | Seban Consulting Corporation 6561986 | | | | |
| Entity No. Formed In | | | | | | CALIFORNIA | | | | |
| Street | Address of Princi | pal Office c | of Corpo | ation | | | | | | |
| Principal Address | | | | | | 155 MEDANO ST RANCHO MISSION VIEJO, CA 92694 | | | | |
| Mailing | g Address of Corp | oration | | | | | | | | |
| Mailing Address | | | | | | 155 MEDANO ST RANCHO MISSION VIEJO, CA 92694 | | | | |
| Attention | | | | | | Amy Seban | | | | |
| Street | Address of Califo | rnia Office | of Corpo | oration | | | | | | |
| Street Address of California Office | | | | | | 155 MEDANO ST RANCHO MISSION VIEJO, CA 92694 | | | | |
| Officer | S | | | | | | | | | |
| | Officer Name | е | Officer Address | | | | Position(s) | | | |
| + | + Amy Seban155 MEDANO ST RANCHO MISSION VIEJO, 0+ William Seban155 MEDANO ST RANCHO MISSION VIEJO, 0 | | | | N VIEJO, CA 92694 | | Chief Executive Officer, Secretary | | | |
| + | | | | JO, CA 926 | A 92694 | | Chief Financial Officer | | | |
| Additio | nal Officers | | | | | | | | | |
| Auuniu | | lamo | | Officer Ad | ddrocc | | Positi | on | Stated Position | |
| Officer Name | | | | None | | | | Stated Fosition | | |
| | | | | | | | | | | |
| Directo | ors | | | | | | | | | |
| Director Name | | | | | | Director Address | | | | |
| + Amy Seban | | | | | | 155 MEDANO ST RANCHO MISSION VIEJO, CA 92694 | | | | |
| + William Seban | | | | | | 155 MEDANO ST RANCHO MISSION VIEJO, CA 92694 | | | | |
| The | number of va | cancies | on Boa | ard of Directors is: (| C | | | | | |
| Agent | for Service of Pro | cess | | | | | | | | |
| Agent Name | | | | | | Amy | Seban | | | |
| Agent Address | | | | | | 155 MEDANO ST RANCHO MISSION VIEJO, CA 92694 | | | | |
| Туре о | f Business | | | | | | | | | |
| Type of Business | | | | | | Business and Franchise Consulting and Brokering | | | | |
| | Notifications | | | | | | | | | |
| Opt | Opt-in Email Notifications | | | | | | Yes, I opt-in to receive entity notifications via email. | | | |

| No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code. | | | | | | | | |
|---|------------|--|--|--|--|--|--|--|
| Electronic Signature | | | | | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | | | |
| Amy Seban | 02/03/2025 | | | | | | | |
| Signature | Date | | | | | | | |
| | | | | | | | | |