



BA20241915580



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241915580

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Entity Details													
Corporation Name	Davis-Ulmer Sprinkler Company, Inc.												
Entity No.	6425245												
Formed In	NEW YORK												
Street Address of Principal Office of Corporation													
Principal Address	400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618												
Mailing Address of Corporation													
Mailing Address	400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Mike Shibrowski</td><td>400 MERIDIAN CENTER BLVD., SUITE 330 ROCHESTER, NY 14618</td><td>Chief Executive Officer</td></tr><tr><td>+ Louis Lambert</td><td>400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618</td><td>Secretary</td></tr><tr><td>+ Kristen Bettmann</td><td>400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Mike Shibrowski	400 MERIDIAN CENTER BLVD., SUITE 330 ROCHESTER, NY 14618	Chief Executive Officer	+ Louis Lambert	400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618	Secretary	+ Kristen Bettmann	400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618	Chief Financial Officer	
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Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered								
Officer Name	Officer Address	Position	Stated Position										
None Entered													
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Russell A Becker</td><td>400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618</td></tr><tr><td>+ Louis Lambert</td><td>400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618</td></tr><tr><td>+ Enrique Carlos Perez</td><td>400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618</td></tr></tbody></table>	Director Name	Director Address	+ Russell A Becker	400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618	+ Louis Lambert	400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618	+ Enrique Carlos Perez	400 MERIDIAN CENTER BLVD. SUITE 330 ROCHESTER, NY 14618					
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The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent												
Type of Business													
Type of Business	Fire Protection												
Email Notifications													

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Labor Judgment 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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>Kristen Bettmann</i> Signature</div><div><i>10/29/2024</i> Date</div></div>	