



BA20241618866



**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.: BA20241618866

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| Entity Details  |   |                                    |                 |  |  |  |                 |  |                                    |  |
|---|---|------------------------------------|-----------------|--|--|--|-----------------|--|------------------------------------|--|
| Corporation Name  | RS Asset Management, Inc.   |                                    |                 |  |  |  |                 |  |                                    |  |
| Entity No.  | 6375231   |                                    |                 |  |  |  |                 |  |                                    |  |
| Formed In   | CALIFORNIA  |                                    |                 |  |  |  |                 |  |                                    |  |
| Street Address of Principal Office of Corporation   |   |                                    |                 |  |  |  |                 |  |                                    |  |
| Principal Address   | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021  |                                    |                 |  |  |  |                 |  |                                    |  |
| Mailing Address of Corporation  |   |                                    |                 |  |  |  |                 |  |                                    |  |
| Mailing Address   | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021  |                                    |                 |  |  |  |                 |  |                                    |  |
| Attention   |   |                                    |                 |  |  |  |                 |  |                                    |  |
| Street Address of California Office of Corporation  |   |                                    |                 |  |  |  |                 |  |                                    |  |
| Street Address of California Office   | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021  |                                    |                 |  |  |  |                 |  |                                    |  |
| Officers  |   |                                    |                 |  |  |  |                 |  |                                    |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Ramin Rahimi</td><td>1005 S CENTRAL AVE.<br/>LOS ANGELES, CA 90021</td><td>Chief Executive Officer</td></tr><tr><td>+ Gavriel Sfaee</td><td>1005 S CENTRAL AVE.<br/>LOS ANGELES, CA 90021</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name  | Officer Address                    | Position(s)     | + Ramin Rahimi                               | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021 | Chief Executive Officer                      | + Gavriel Sfaee | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021 | Chief Financial Officer, Secretary |  |
| Officer Name  | Officer Address   | Position(s)                        |                 |  |  |  |                 |  |                                    |  |
| + Ramin Rahimi  | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021  | Chief Executive Officer            |                 |  |  |  |                 |  |                                    |  |
| + Gavriel Sfaee   | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021  | Chief Financial Officer, Secretary |                 |  |  |  |                 |  |                                    |  |
| 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>+ Ramin Rahimi</td><td>1005 S CENTRAL AVE.<br/>LOS ANGELES, CA 90021</td></tr><tr><td>+ Gavriel Sfaee</td><td>1005 S CENTRAL AVE.<br/>LOS ANGELES, CA 90021</td></tr></tbody></table>  | Director Name   | Director Address                   | + Ramin Rahimi  | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021 | + Gavriel Sfaee                              | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021 |                 |  |                                    |  |
| Director Name   | Director Address  |                                    |                 |  |  |  |                 |  |                                    |  |
| + Ramin Rahimi  | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021  |                                    |                 |  |  |  |                 |  |                                    |  |
| + Gavriel Sfaee   | 1005 S CENTRAL AVE.<br>LOS ANGELES, CA 90021  |                                    |                 |  |  |  |                 |  |                                    |  |
| The number of vacancies on Board of Directors is: 0   |   |                                    |                 |  |  |  |                 |  |                                    |  |
| Agent for Service of Process  |   |                                    |                 |  |  |  |                 |  |                                    |  |
| Agent Name  | Jack Zakariaie  |                                    |                 |  |  |  |                 |  |                                    |  |
| Agent Address   | 2121 AVENUE OF THE STARS<br>SUITE 800<br>LOS ANGELES, CA 90067                                    |                                    |                 |  |  |  |                 |  |                                    |  |
| Type of Business  |   |                                    |                 |  |  |  |                 |  |                                    |  |
| Type of Business  | Asset Management  |                                    |                 |  |  |  |                 |  |                                    |  |
| 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Gavriel Sfaee*

Signature

*09/09/2024*

Date