



BA20241971274



**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.: BA20241971274

Date Filed: 11/6/2024

B3175-8096 11/06/2024 4:44 PM Received by California Secretary of State

| Entity Details   |  |  |  |  |  |  |  |  |           |  |
|--|--|--|--|--|--|--|--|--|-----------|--|
| Corporation Name   | HUDNALL INDUSTRIES, INC.                                 |  |  |  |  |  |  |  |           |  |
| Entity No.   | 6450530  |  |  |  |  |  |  |  |           |  |
| Formed In  | ARIZONA  |  |  |  |  |  |  |  |           |  |
| Street Address of Principal Office of Corporation  |  |  |  |  |  |  |  |  |           |  |
| Principal Address  | 2504 ASCOT COURT<br>LAKE HAVASU CITY, AZ 86403           |  |  |  |  |  |  |  |           |  |
| Mailing Address of Corporation   |  |  |  |  |  |  |  |  |           |  |
| Mailing Address  | 2504 ASCOT COURT<br>LAKE HAVASU CITY, AZ 86403           |  |  |  |  |  |  |  |           |  |
| 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><input checked="" type="checkbox"/> Heidi Vanderjagt</td><td>2504 ASCOT COURT<br/>LAKE HAVASU CITY, AZ 86403</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td><input checked="" type="checkbox"/> Kyle Hudnall</td><td>2504 ASCOT COURT<br/>LAKE HAVASU CITY, AZ 86403</td><td>Secretary</td></tr></tbody></table> | Officer Name   | Officer Address                                  | Position(s)  | <input checked="" type="checkbox"/> Heidi Vanderjagt | 2504 ASCOT COURT<br>LAKE HAVASU CITY, AZ 86403   | Chief Executive Officer, Chief Financial Officer | <input checked="" type="checkbox"/> Kyle Hudnall | 2504 ASCOT COURT<br>LAKE HAVASU CITY, AZ 86403 | Secretary |  |
| Officer Name   | Officer Address  | Position(s)                                      |  |  |  |  |  |  |           |  |
| <input checked="" type="checkbox"/> Heidi Vanderjagt   | 2504 ASCOT COURT<br>LAKE HAVASU CITY, AZ 86403           | Chief Executive Officer, Chief Financial Officer |  |  |  |  |  |  |           |  |
| <input checked="" type="checkbox"/> Kyle Hudnall   | 2504 ASCOT COURT<br>LAKE HAVASU CITY, AZ 86403           | 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><input checked="" type="checkbox"/> Heidi Vanderjagt</td><td>2504 ASCOT COURT<br/>LAKE HAVASU CITY, AZ 86403</td></tr><tr><td><input checked="" type="checkbox"/> Kyle Hudnall</td><td>2504 ASCOT COURT<br/>LAKE HAVASU CITY, AZ 86403</td></tr></tbody></table>  | Director Name  | Director Address                                 | <input checked="" type="checkbox"/> Heidi Vanderjagt | 2504 ASCOT COURT<br>LAKE HAVASU CITY, AZ 86403       | <input checked="" type="checkbox"/> Kyle Hudnall | 2504 ASCOT COURT<br>LAKE HAVASU CITY, AZ 86403   |  |  |           |  |
| Director Name  | Director Address   |  |  |  |  |  |  |  |           |  |
| <input checked="" type="checkbox"/> Heidi Vanderjagt   | 2504 ASCOT COURT<br>LAKE HAVASU CITY, AZ 86403           |  |  |  |  |  |  |  |           |  |
| <input checked="" type="checkbox"/> Kyle Hudnall   | 2504 ASCOT COURT<br>LAKE HAVASU CITY, AZ 86403           |  |  |  |  |  |  |  |           |  |
| The number of vacancies on Board of Directors is: 0  |  |  |  |  |  |  |  |  |           |  |
| Agent for Service of Process   |  |  |  |  |  |  |  |  |           |  |
| Agent Name   | DAVID BECKSTROM  |  |  |  |  |  |  |  |           |  |
| Agent Address  | 3452 E FOOTHILL BLVD<br>SUITE 125<br>PASADENA, CA 91107  |  |  |  |  |  |  |  |           |  |
| Type of Business   |  |  |  |  |  |  |  |  |           |  |
| Type of Business   | Transport Services                                       |  |  |  |  |  |  |  |           |  |
| Email Notifications  |  |  |  |  |  |  |  |  |           |  |
| Opt-in Email Notifications   | Yes, I opt-in to receive entity notifications via email. |  |  |  |  |  |  |  |           |  |
| 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.

*Eric Costanza*

Signature

*11/06/2024*

Date