



BA20250179861



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.: BA20250179861

Date Filed: 1/27/2025

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Entity Details

Corporation Name	Lac-Mac, Limited
Entity No.	6546578
Formed In	Canada

Street Address of Principal Office of Corporation

Principal Address	Canada 847 Highbury Ave N BLDG 2 LONDON LONDON, ON N5Y 5B8
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Mailing Address of Corporation

Mailing Address	2108 N ST # 6723 SACRAMENTO, CA 95816
Attention	Sonia Mitchell

Street Address of California Office of Corporation

Street Address of California Office	2108 N ST # 6723 SACRAMENTO, CA 95816
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Officers

Officer Name	Officer Address	Position(s)
Shelley White	Canada 847 Highbury Ave N BLDG 2 LONDON LONDON, ON N5Y 5B8	Chief Executive Officer
Calvin Zurbrigg	Canada 847 Highbury Ave N BLDG 2 LONDON LONDON, ON N5Y 5B8	Secretary
Sonia Mitchell	Canada 847 Highbury Ave N BLDG 2 LONDON LONDON, ON N5Y 5B8	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Type of Business Type of Business	Manufacturer of Personal Protection Apparel
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 <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. <i>Sonia Mitchell</i> Signature	 <i>01/27/2025</i> Date