



BA20241593764



**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.: BA20241593764

Date Filed: 9/4/2024

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Entity Details			
Corporation Name	SELECT BROKERAGE, INC.		
Entity No.	6368333		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	247 HIGGINS AVE GRIDLEY, CA 95948		
Mailing Address of Corporation			
Mailing Address	247 HIGGINS AVE GRIDLEY, CA 95948		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ MARCI SHADD	247 HIGGINS AVE GRIDLEY, CA 95948	Chief Executive Officer	
+ MICHAEL SHADD	247 HIGGINS AVE GRIDLEY, CA 95948	Secretary	
+ HAYDEN SHADD	247 HIGGINS AVE GRIDLEY, CA 95948	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HAYDEN SHADD	247 HIGGINS AVE GRIDLEY, CA 95948		
+ MARCI SHADD	247 HIGGINS AVE GRIDLEY, CA 95948		
+ MICHAEL SHADD	247 HIGGINS AVE GRIDLEY, CA 95948		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HAYDEN SHADD		
Agent Address	247 HIGGINS AVE GRIDLEY, CA 95948		
Type of Business			
Type of Business	TRUCK BROKERAGE COMPANY		

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.	
<i>MARCI SHADD</i>	<i>09/04/2024</i>
Signature	Date