



BA20241907533



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.: BA20241907533

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Entity Details			
Corporation Name	DOUBLE PARK PRODUCTIONS, INC.		
Entity No.	6434916		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2804 GATEWAY OASK DRIVE SUITE 100 SACRAMENTO, CA 95833		
Mailing Address of Corporation			
Mailing Address	132 SOUTH RODEO DRIVE BEVERLY HILLS, CA 90212		
Attention	LESLIE STEVENS		
Street Address of California Office of Corporation			
Street Address of California Office	2804 GATEWAY OASK DRIVE SUITE 100 SACRAMENTO, CA 95833		
Officers			
Officer Name	Officer Address	Position(s)	
+ KELLY L. PARK	2804 GATEWAY OASK DRIVE SUITE 100 SACRAMENTO, CA 95833	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ JOHN PARK	2804 GATEWAY OASK DRIVE SUITE 100 SACRAMENTO, CA 95833	Vice President	
Directors			
Director Name	Director Address		
+ KELLY L. PARK	2804 GATEWAY OASK DRIVE SUITE 100 SACRAMENTO, CA 95833		
+ JOHN PARK	2804 GATEWAY OASK DRIVE SUITE 100 SACRAMENTO, CA 95833		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		PARACORP INCORPORATED Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		ENTERTAINMENT	
Type of Business			
Email Notifications			

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<div>Labor Judgment</div> <div>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.</div>	
<div>Electronic Signature</div> <div><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><div><div>JOHN PARK</div><div>Signature</div></div><div><div>10/28/2024</div><div>Date</div></div></div>	