



BA20241668824



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241668824

Date Filed: 9/18/2024

B3049-5283 09/18/2024 12:31 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Birch 59 LLC						
Entity No.	202463818334						
Formed In	DELAWARE						
Street Address of Principal Office of LLC							
Principal Address	295 CENTERPOINT BLVD PITTSTON, PA 18640						
Mailing Address of LLC							
Mailing Address	295 CENTERPOINT BLVD PITTSTON, PA 18640						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Lawrence E Cohen 2015 Trust for Charles F Cohen</td><td>295 CENTERPOINT BLVD PITTSTON, PA 18640</td></tr><tr><td>+ Gibson Avenue Trust</td><td>39 BRIAN'S PL PLAINS, PA 18702</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Lawrence E Cohen 2015 Trust for Charles F Cohen	295 CENTERPOINT BLVD PITTSTON, PA 18640	+ Gibson Avenue Trust	39 BRIAN'S PL PLAINS, PA 18702
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+ Lawrence E Cohen 2015 Trust for Charles F Cohen	295 CENTERPOINT BLVD PITTSTON, PA 18640						
+ Gibson Avenue Trust	39 BRIAN'S PL PLAINS, PA 18702						
Agent for Service of Process							
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Entity is a holding company.						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered			
CEO Name	CEO Address						
None Entered							
Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

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

Helen Y Miello

Signature

09/18/2024

Date