



BA20242043826



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.: BA20242043826

Date Filed: 11/20/2024

B3208-1414 11/20/2024 1:36 PM Received by California Secretary of State

Entity Details							
Corporation Name		Hero Racing Inc.					
Entity No.		6459662					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		10957 HORIZON HILL DRIVE EL CAJON, CA 92020					
Mailing Address of Corporation							
Mailing Address		10957 HORIZON HILL DRIVE EL CAJON, CA 92020					
Attention		Ryan Ouellette					
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Giovanni G Spinali		10957 HORIZON HILL DRIVE EL CAJON, CA 92020		Chief Executive Officer			
+ Paul G Thomas		10957 HORIZON HILL DRIVE EL CAJON, CA 92020		Chief Financial Officer			
+ Ryan G Ouellette		10957 HORIZON HILL DRIVE CAJON, CA 92020		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Giovanni G Spinali			10957 HORIZON HILL DRIVE EL CAJON, CA 92020				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Ryan G Ouellette					
Agent Address		10957 HORIZON HILL DRIVE EL CAJON, CA 92020					
Type of Business							
Type of Business		Racing Team					
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.

Ryan Ouellette

Signature

11/20/2024

Date