



BA20241616465



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.: BA20241616465

Date Filed: 9/9/2024

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Entity Details			
Corporation Name	Roan & Co.		
Entity No.	6377199		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	515 CABALLO CT HOLLISTER, CA 95023		
Mailing Address of Corporation			
Mailing Address	Canada 33511 RANGE ROAD 41 MOUNTAINVIEW COUNTY MOUNTAINVIEW COUNTY, ALBERTA T0M 1K0		
Attention	AMY TAYLOR		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Amy Taylor	Canada 33511 RANGE ROAD 41 MOUNTAINVIEW COUNTY MOUNTAINVIEW COUNTY, ALBERTA T0M 1K0	Chief Executive Officer, Chief Financial Officer	
+ Corissa King	515 CABALLO CT HOLLISTER, CA 95023	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Amy Taylor	Canada 33511 RANGE ROAD 41 MOUNTAINVIEW COUNTY MOUNTAINVIEW COUNTY, ALBERTA T0M 1K0		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Corissa King		
Agent Address	515 CABALLO CT HOLLISTER, CA 95023		
Type of Business			
Type of Business	Horse Supplements		
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.

Amy Taylor

09/09/2024

Signature

Date