



BA20241699859



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.: BA20241699859 Date Filed: 9/23/2024

| Entity Details | | |
|--|------------------------|--|
| Corporation Name | WA TRAVEL CENTERS INC. | |
| Entity No. | 6384042 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 1879 SANNITA CT | |
| | PLEASANTON, CA 94566 | |
| Mailing Address of Corporation | | |
| Mailing Address | 1879 SANNITA CT | |
| | PLEASANTON, CA 94566 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 1879 SANNITA CT | |
| | PLEASANTON, CA 94566 | |

Officers

| Officer Name | Officer Address | Position(s) |
|--------------------|---|------------------------------------|
| + Gurmeer Uppal | 1879 SANNITA CT PLEASANTON, CA 94566 | Chief Executive Officer, Secretary |
| + Jasdeep Randhawa | 1879 SANNITA CT PLEASANTON, CA 94566 | Chief Financial Officer |

Additional Officers

| | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|--------------------|---|
| + Gurmeer Uppal | 1879 SANNITA CT PLEASANTON, CA 94566 |
| + Jasdeep Randhawa | 1879 SANNITA CT PLEASANTON, CA 94566 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

API ACCOUNTING, TAX & ADVISORY, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business Truck Stop Management / Equity Holdings

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 outstandi Enforcement or a court of law, for which no appeal therefro provision of the Labor Code. | ng final judgment issued by the Division of Labor Standards om is pending, for the violation of any wage order or | | |
|--|--|--|--|
| Electronic Signature | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | |
| Matthew Coons | 09/23/2024 | | |
| Signature | Date | | |
| | | | |