



BA20250017584



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.: BA20250017584

Date Filed: 1/3/2025

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Entity Details										
Corporation Name	100 GECS TOURING, INC.									
Entity No.	6514316									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	235 PARK AVENUE SOUTH, 9TH FLOOR NEW YORK, NY 10003									
Mailing Address of Corporation										
Mailing Address	235 PARK AVENUE SOUTH, 9TH FLOOR NEW YORK, NY 10003									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Dylan M Brady</td><td>235 PARK AVENUE SOUTH, 9TH FLOOR NEW YORK, NY 10003</td><td>Chief Executive Officer</td></tr><tr><td>+ Robert J Wheeler, II</td><td>235 PARK AVENUE SOUTH, 9TH FLOOR NEW YORK, NY 10003</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Dylan M Brady	235 PARK AVENUE SOUTH, 9TH FLOOR NEW YORK, NY 10003	Chief Executive Officer	+ Robert J Wheeler, II	235 PARK AVENUE SOUTH, 9TH FLOOR NEW YORK, NY 10003	Secretary, Chief Financial Officer	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Dylan M Brady</td><td>235 PARK AVENUE SOUTH, 9TH FLOOR NEW YORK, NY 10003</td></tr><tr><td>+ Robert J Wheeler, II</td><td>235 PARK AVENUE SOUTH, 9TH FLOOR NEW YORK, NY 10003</td></tr></tbody></table>	Director Name	Director Address	+ Dylan M Brady	235 PARK AVENUE SOUTH, 9TH FLOOR NEW YORK, NY 10003	+ Robert J Wheeler, II	235 PARK AVENUE SOUTH, 9TH FLOOR NEW YORK, NY 10003				
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The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	ERESIDENTAGENT, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Touring and Entertainment									
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.

Erika A. Easter

Signature

01/03/2025

Date