



BA20220139453



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220139453

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Entity Details			
Corporation Name	GENUINE ENERGY COMPANY INC		
Entity No.	4736782		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	14525 NORHOFF ST PANORAMA CITY, CA 91402		
Mailing Address of Corporation			
Mailing Address	110 N LONGDEN AVE STE A IRVINDALE, CA 91706		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	14525 NORHOFF ST PANORAMA CITY, CA 91402		
Officers			
Officer Name	Officer Address	Position(s)	
RYAN TOOBIAN	14525 NORHOFF ST PANORAMA CITY, CA 91402	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
RYAN TOOBIAN	14525 NORHOFF ST PANORAMA CITY, CA 91402		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	ACORPORATION4LESS.COM, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	GAS STATION		
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.

Hector Martinez

Signature

04/29/2022

Date