



BA20241950911



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.: BA20241950911

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Entity Details			
Corporation Name		PerfectCity Corp.	
Entity No.		6446115	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		2650 CLUB DR GILROY, CA 95020	
Mailing Address of Corporation			
Mailing Address		2650 CLUB DR GILROY, CA 95020	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		2650 CLUB DR GILROY, CA 95020	
Officers			
Officer Name		Officer Address	Position(s)
+ Amy Margaret Steinberg		2650 CLUB DR GILROY, CA 95020	Chief Executive Officer
+ Paul Allen Steinberg		2650 CLUB DR GILROY, CA 95020	Secretary, Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Amy Margaret Steinberg		2650 CLUB DR GILROY, CA 95020	
+ Paul Allen Steinberg		2650 CLUB DR GILROY, CA 95020	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Business consulting	
Email Notifications			
Opt-in Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
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.

Paul Allen Steinberg

11/04/2024

Signature

Date