



BA20241605618

B3021-7504 09/06/2024 9:42 AM Received by California Secretary of State



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.: BA20241605618

Date Filed: 9/6/2024

| | | | |
|---|---|---|-----------------|
| Entity Details | | | |
| Corporation Name | Legal Management Solutions Inc. | | |
| Entity No. | 6373435 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 625 CALLE ARAGON OAK PARK, CA 91377-3723 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 625 CALLE ARAGON OAK PARK, CA 91377-3723 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 625 CALLE ARAGON OAK PARK, CA 91377-3723 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + heywood friedman | 625 CALLE ARAGON OAK PARK, CA 91377-3723 | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + heywood friedman | 625 CALLE ARAGON OAK PARK, CA 91377-3723 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | heywood friedman | | |
| Agent Address | 625 CALLE ARAGON OAK PARK, CA 91377-3723 | | |
| Type of Business | | | |
| Type of Business | Professional services for law firms not constituting the practice of law. | | |
| 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.

heywood friedman

Signature

09/06/2024

Date