



BA20242137329

B3242-8707 12/05/2024 10:04 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.: BA20242137329

Date Filed: 12/5/2024

Entity Details							
Corporation Name		Imperial Steel Inc					
Entity No.		6478193					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		2114 IMOGENE AVE SAN DIEGO, CA 92154					
Mailing Address of Corporation							
Mailing Address		2114 IMOGENE AVE SAN DIEGO, CA 92154					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ MICHAEL GUERRERO		2114 IMOGENE AVE SAN DIEGO, CA 92154		Chief Financial Officer, Secretary			
+ ALBERTO I MONTES		2114 IMOGENE AVE SAN DIEGO, CA 92154		Chief Executive Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
Michael A Guerrero			2114 IMOGENE AVE SAN DIEGO, CA 92154				
Alberto I Montes			2114 IMOGENE AVE SAN DIEGO, CA 92154				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Michael Guerrero				
Agent Address			2114 IMOGENE AVE SAN DIEGO, CA 92154				
Type of Business							
Type of Business			HEAVY STEEL & MISCELLANEOUS CONSTRUCTION				
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.

MICHAEL GUERRERO

Signature

12/05/2024

Date