



BA20240764782



**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.: BA20240764782

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## Entity Details

Corporation Name EPS, INC.  
Entity No. 2176391  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 307 N. AMPHLETT BLVD.  
SAN MATEO, CA 94401

## Mailing Address of Corporation

Mailing Address 307 N. AMPHLETT BLVD.  
SAN MATEO, CA 94401

Attention

## Street Address of California Office of Corporation

Street Address of California Office 307 N. AMPHLETT BLVD.  
SAN MATEO, CA 94401

## Officers

| Officer Name          | Officer Address                           | Position(s)             |
|-----------------------|---|-------------------------|
| NICOLAS G. BECHWATI   | 1700 SANCHEZ AVE.<br>BURLINGAME, CA 94010 | Chief Executive Officer |
| JIHANE HANNA BECHWATI | 1700 SANCHEZ AVE.<br>BURLINGAME, CA 94010 | Secretary               |
| NICOLE HANNA          | 1413 ABERDEEN DR.<br>SAN MATEO, CA 94402  | Chief Financial Officer |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered |                 |          |                 |

## Directors

| Director Name            | Director Address                          |
|--------------------------|---|
| NICKITAS M PANAYOTOU     | 2200 REDDINGTON<br>HILLSBOROUGH, CA 94010 |
| JIHANE HANNA BECHWATI    | 1700 SANCHEZ AVE.<br>BURLINGAME, CA 94010 |
| NICOLE HANNA             | 1413 ABERDEEN DR.<br>SAN MATEO, CA 94402  |
| NICOLAS GEORGES BECHWATI | 1700 SANCHEZ AVE.<br>BURLINGAME, CA 94010 |
| + Barry A Petersen       | 177 BARROILHET AVE<br>SAN MATEO, CA 94401 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

|                      |  |
|----------------------|--|
| Agent Name           | NICOLAS GEORGES BECHWATI   |
| Agent Address        | 307 N. AMPHLETT BLVD.<br>SAN MATEO, CA 94401   |
| Type of Business     | GENERAL ENGINEERING/ PLUMBING  |
| 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 | <div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div>Nicole Hanna</div><div>Signature</div></div> <div><div>04/15/2024</div><div>Date</div></div> |