



BA20241684060



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.: BA20241684060

Date Filed: 9/20/2024

B3057-0091 09/20/2024 4:36 PM Received by California Secretary of State

Entity Details										
Corporation Name	EMANUEL AND SONS ELECTRIC INC									
Entity No.	6377245									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	13061 ROSEDALE HWY G BAKERSFIELD, CA 93314									
Mailing Address of Corporation										
Mailing Address	13061 ROSEDALE HWY G BAKERSFIELD, CA 93314									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	13061 ROSEDALE HWY G BAKERSFIELD, CA 93314									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ EMANUEL CORONILLA</td><td>13061 ROSEDALE HWY G BAKERSFIELD, CA 93314</td><td>Chief Executive Officer</td></tr><tr><td>+ KATIE CORONILLA</td><td>13061 ROSEDALE HWY G BAKERSFIELD, CA 93314</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ EMANUEL CORONILLA	13061 ROSEDALE HWY G BAKERSFIELD, CA 93314	Chief Executive Officer	+ KATIE CORONILLA	13061 ROSEDALE HWY G BAKERSFIELD, CA 93314	Chief Financial Officer, Secretary
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ KATIE CORONILLA</td><td>13061 ROSEDALE HWY G BAKERSFIELD, CA 93314</td></tr></tbody></table>		Director Name	Director Address	+ KATIE CORONILLA	13061 ROSEDALE HWY G BAKERSFIELD, CA 93314					
Director Name	Director Address									
+ KATIE CORONILLA	13061 ROSEDALE HWY G BAKERSFIELD, CA 93314									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	LARISSA A MITCHELL									
Agent Address	1815 ELM ST BAKERSFIELD, CA 93301									
Type of Business										
Type of Business	ELECTRICAL CONTRACTOR									
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	
<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.	
<u>LARISSA A. MITCHELL</u>	<u>09/20/2024</u>
Signature	Date