



BA20250404133

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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.: BA20250404133

Date Filed: 2/26/2025

Entity Details

Corporation Name National Merchant Services Ca Inc.
Entity No. 6586054
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 4752 DEL MORENO DR
WOODLAND HILLS, CA 91364

Mailing Address of Corporation

Mailing Address 4752 DEL MORENO DR
WOODLAND HILLS, CA 91364
Attention

Street Address of California Office of Corporation

Street Address of California Office 4752 DEL MORENO DR
WOODLAND HILLS, CA 91364

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Doron Sadeghan	4752 DEL MORENO DR WOODLAND HILLS, CA 91364	Chief Financial Officer, Secretary
<input checked="" type="checkbox"/> Brian Lettieri	700 W EAST ST SAN DIEGO, CA 92101	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Nir Sadeghan	4752 DEL MORENO DR WOODLAND HILLS, CA 91364

The number of vacancies on Board of Directors is: 1

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 Merchant services

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.

Brian Lettieri

02/26/2025

Signature

Date