



BA20242177764



**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.: BA20242177764

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Entity Details							
Corporation Name		Capilano Consulting					
Entity No.		6489848					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		3 CAPILANO DRIVE NOVATO, CA 94949					
Mailing Address of Corporation							
Mailing Address		3 CAPILANO DRIVE NOVATO, CA 94949					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		3 CAPILANO DRIVE NOVATO, CA 94949					
Officers							
Officer Name		Officer Address		Position(s)			
+ Martin Yerbic		3 CAPILANO DRIVE NOVATO, CA 94949		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Martin Yerbic			3 CAPILANO DRIVE NOVATO, CA 94949				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Martin Yerbic					
Agent Address		3 CAPILANO DRIVE NOVATO, CA 94949					
Type of Business							
Type of Business		Business Consulting					
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.

*Martin Yerbic*

Signature

*12/11/2024*

Date