



BA20242123553

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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.: BA20242123553

Date Filed: 12/3/2024

<b>Entity Details</b>			
Corporation Name	HANMI CONSULTING SERVICES, INC		
Entity No.	6473662		
Formed In	CALIFORNIA		
<b>Street Address of Principal Office of Corporation</b>			
Principal Address	25788 THURBER WAY STEVENSON RANCH, CA 91381		
<b>Mailing Address of Corporation</b>			
Mailing Address	25788 THURBER WAY STEVENSON RANCH, CA 91381		
Attention			
<b>Street Address of California Office of Corporation</b>			
Street Address of California Office	4157 5TH ST UNIT 208 LOS ANGELES, CA 90020		
<b>Officers</b>			
	Officer Name	Officer Address	Position(s)
+	CHANGHOON CHARLES LEE	25788 THURBER WAY STEVENSON RANCH, CA 91381	Chief Executive Officer, Secretary
+	TIM YU	4157 5TH ST UNIT 208 LOS ANGELES, CA 90020	Chief Financial Officer
<b>Additional Officers</b>			
	Officer Name	Officer Address	Position
None Entered			
<b>Directors</b>			
	Director Name	Director Address	
	CHANGHOON CHARLES LEE	25788 THURBER WAY STEVENSON RANCH, CA 91381	
The number of vacancies on Board of Directors is: 0			
<b>Agent for Service of Process</b>			
Agent Name	JAIDEN CHOI		
Agent Address	3470 WILSHIRE BLVD STE 950 LOS ANGELES, CA 90010		
<b>Type of Business</b>			
Type of Business	BUSINESS CONSULTING SERVICES		
<b>Email Notifications</b>			
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.

*Changhoon Charles Lee*

*12/03/2024*

Signature

Date