



BA20241984116

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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.: BA20241984116

Date Filed: 11/8/2024

Entity Details			
Corporation Name	WHALE DESIGN & CONSTRUCTION, INC.		
Entity No.	6450492		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2222 ANDREWS DR FULLERTON, CA 92833		
Mailing Address of Corporation			
Mailing Address	2222 ANDREWS DR FULLERTON, CA 92833		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2222 ANDREWS DR FULLERTON, CA 92833		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> JONGWON CHUNG	2222 ANDREWS DR FULLERTON, CA 92833	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> JONGWON CHUNG	2222 ANDREWS DR FULLERTON, CA 92833		
<input checked="" type="checkbox"/> KYUSUNG CHUNG	2222 ANDREWS DR FULLERTON, CA 92833		
The number of vacancies on Board of Directors is: 8			
Agent for Service of Process			
Agent Name	JONGWON CHUNG		
Agent Address	2222 ANDREWS DR FULLERTON, CA 92833		
Type of Business			
Type of Business	INTERIOR DESIGN AND CONSTRUCTION		
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.

JONGWON CHUNG

11/08/2024

Signature

Date