



BA20250267000

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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.: BA20250267000

Date Filed: 2/5/2025

Entity Details										
Corporation Name	AMERICAN RADIATOR & AUTOMOTIVE REPAIR, INC.									
Entity No.	6567960									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	12162 SAN FERNANDO ROAD SYLMAR, CA 91342									
Mailing Address of Corporation										
Mailing Address	12162 SAN FERNANDO ROAD SYLMAR, CA 91342									
Attention	DAVID DAVUDYAN									
Street Address of California Office of Corporation										
Street Address of California Office	12162 SAN FERNANDO ROAD SYLMAR, CA 91342									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ ZHIRAYR DAVUDYAN</td><td>12162 SAN FERNANDO ROAD SYLMAR, CA 91342</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ HIKE DAVUDYAN</td><td>12162 SAN FERNANDO ROAD SYLMAR, CA 91342</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ ZHIRAYR DAVUDYAN	12162 SAN FERNANDO ROAD SYLMAR, CA 91342	Chief Executive Officer, Secretary	+ HIKE DAVUDYAN	12162 SAN FERNANDO ROAD SYLMAR, CA 91342	Chief Financial Officer	
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+ HIKE DAVUDYAN	12162 SAN FERNANDO ROAD SYLMAR, CA 91342	Chief Financial Officer								
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>+ ZHIRAYR DAVUDYAN</td><td>12162 SAN FERNANDO ROAD SYLMAR, CA 91342</td></tr><tr><td>+ HIKE DAVUDYAN</td><td>12162 SAN FERNANDO ROAD SYLMAR, CA 91342</td></tr></tbody></table>	Director Name	Director Address	+ ZHIRAYR DAVUDYAN	12162 SAN FERNANDO ROAD SYLMAR, CA 91342	+ HIKE DAVUDYAN	12162 SAN FERNANDO ROAD SYLMAR, CA 91342				
Director Name	Director Address									
+ ZHIRAYR DAVUDYAN	12162 SAN FERNANDO ROAD SYLMAR, CA 91342									
+ HIKE DAVUDYAN	12162 SAN FERNANDO ROAD SYLMAR, CA 91342									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	DAVID DAVUDYAN									
Agent Address	12162 SAN FERNANDO ROAD SYLMAR, CA 91342									
Type of Business										
Type of Business	AUTO REPAIR									
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.

FRANK P. AGELLO, ESQ.

Signature

02/05/2025

Date