



BA20240057872



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20240057872

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Entity Details			
Corporation Name	AGES ELECTRONICS, INC.		
Entity No.	0617030		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	5555 MELROSE AVE. HOLLYWOOD, CA 90036		
Mailing Address of Corporation			
Mailing Address	1515 BROADWAY 33RD FLOOR NEW YORK, NY 10036		
Attention	c/o Ashley Chaffin		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
Anthony Augi	5555 MELROSE AVE. HOLLYWOOD, CA 90036	Chief Financial Officer	
<input checked="" type="checkbox"/> Christa A D'Alimonte	5555 MELROSE AVE. HOLLYWOOD, CA 90036	Secretary	
DAN COHEN	5555 MELROSE AVE. HOLLYWOOD, CA 90036	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			
Type of Business	MAURY POVICH SHOW (CBS PARAMOUNT DOMESTIC)		
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.

Eric J. Sobczak

01/10/2024

Signature

Date