



BA20241701236



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.: BA20241701236

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Entity Details			
Corporation Name	RGen Sports Inc.		
Entity No.	6381318		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6300 CANOGA AVE, STE 101 WOODLAND HILLS, CA 91367		
Mailing Address of Corporation			
Mailing Address	6300 CANOGA AVE STE 101 WOODLAND HILLS, CA 91367		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	6300 CANOGA AVE, STE 101 WOODLAND HILLS, CA 91367		
Officers			
Officer Name	Officer Address	Position(s)	
+ Justin Urbas	6300 CANOGA AVE STE 101 WOODLAND HILLS, CA 91367	Chief Executive Officer, Secretary	
+ Vincent Kolbe	2259 DEL MAR SCENIC PKWY DEL MAR, CA 92014	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Vincent Kolbe	2259 DEL MAR SCENIC PKWY DEL MAR, CA 92014		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Sporting goods		
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.

Justin Urbas

09/23/2024

Signature

Date