



BA20241715237



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.: BA20241715237 Date Filed: 9/25/2024

Entity Details

Corporation Name MH Shannon, Inc.

Entity No. 6400878
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 11812 SAN VICENTE BOULEVARD, 4TH FLOOR

LOS ANGELES, CA 90049

Mailing Address of Corporation

Mailing Address 11812 SAN VICENTE BOULEVARD, 4TH FLOOR

LOS ANGELES, CA 90049

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ Molly Shannon	11812 SAN VICENTE BOULEVARD, 4TH FLOOR LOS ANGELES, CA 90049	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Matthew Lichtenberg	11812 SAN VICENTE BOULEVARD, 4TH FLOOR LOS ANGELES, CA 90049	Assistant Secretary	

Directors

Director Name	Director Address
Molly Shannon	11812 SAN VICENTE BOULEVARD, 4TH FLOOR LOS ANGELES, CA 90049

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) ERESIDENTAGENT, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business Entertainment

Email Notifications

Opt-in Email Notifications

Yes, I opt-in to receive entity notifications via email.

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.				
Erika Easter	09/25/2024			
Signature	Date			