



BA20231532378



**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.: BA20231532378

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## Entity Details

Corporation Name AIRTRONICS METAL PRODUCTS, INC.  
Entity No. 0634030  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 140 SAN PEDRO AVE.  
MORGAN HILL, CA 95037

## Mailing Address of Corporation

Mailing Address 140 SAN PEDRO AVE.  
MORGAN HILL, CA 95037

Attention

## Street Address of California Office of Corporation

Street Address of California Office 140 SAN PEDRO AVE.  
MORGAN HILL, CA 95037

## Officers

Officer Name	Officer Address	Position(s)
JEFFREY T BURKE	140 SAN PEDRO AVE. MORGAN HILL, CA 95037	Chief Executive Officer
DIANE L NEFF	140 SAN PEDRO AVE. MORGAN HILL, CA 95037	Secretary
DIANE L. NEFF	140 SAN PEDRO AVE. MORGAN HILL, CA 95037	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
DIANE L NEFF	140 SAN PEDRO AVE. MORGAN HILL, CA 95037
FERMIN RODRIGUEZ	140 SAN PEDRO AVE. MORGAN HILL, CA 95037
JEFFREY T BURKE	140 SAN PEDRO AVE. MORGAN HILL, CA 95037
JAMES ELLIS	140 SAN PEDRO AVE. MORGAN HILL, CA 95037

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name DIANE L NEFF

Agent Address	140 SAN PEDRO AVE. MORGAN HILL, CA 95037
Type of Business Type of Business	SHEETMETAL MANUFACUTURING
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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.  <div><div><i>Diane L. Neff</i> Signature</div><div><i>09/29/2023</i> Date</div></div>