



BA20242164676

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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.: BA20242164676

Date Filed: 12/10/2024

Entity Details

Corporation Name Newmark Risk Inc.
Entity No. 6488484
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 6122 82ND PLACE
MIDDLE VILLAGE, NY 11379

Mailing Address of Corporation

Mailing Address 6122 82ND PLACE
MIDDLE VILLAGE, NY 11379

Attention

Street Address of California Office of Corporation

Street Address of California Office 2108 N ST
STE N
SACRAMENTO, CA 95816

Officers

Officer Name	Officer Address	Position(s)
Nicholas Pezolano	61-22 82ND PLACE MIDDLE VILLAGE, NY 11379	Chief Executive Officer
Frank Ferstler	1380 PULASKI ROAD EAST NORTHPORT, NY 11731	Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) NORTHWEST REGISTERED AGENT, INC.
Registered Corporate 1505 Agent

Type of Business

Type of Business Any lawful purpose

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.

Nat Smith

12/10/2024

Signature

Date