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.: BA20250369324

Date Filed: 2/21/2025

Entity Details

Corporation Name	Imperial Timepiece Inc
Entity No.	6588346
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	500 N BRAND BLVD 20TH FLOOR GLENDALE, CA 91203

Mailing Address of Corporation

Mailing Address	500 N BRAND BLVD 20TH FLOOR GLENDALE, CA 91203
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ Vachik Babayan	500 N BRAND BLVD 20TH FLOOR GLENDALE, CA 91203	Chief Executive Officer, Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Vachik Babayan	500 N BRAND BLVD 20TH FLOOR GLENDALE, CA 91203

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	David Nalbandyan
Agent Address	500 N BRAND BLVD 20TH FLOOR GLENDALE, CA 91203

Type of Business

Type of Business	Buying and Selling Watches

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.

Vachik Babayan

02/21/2025

Signature

Date