



BA20220664275



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.: BA20220664275 Date Filed: 8/15/2022

Entity Details

Corporation Name

ASTRO PAK CORPORATION 0551158

Entity No. Formed In

- onned in

DELAWARE

Street Address of Principal Office of Corporation

Principal Address

270 BAKER STREET EAST SUITE 100

COSTA MESA, CA 92626

Mailing Address of Corporation

Mailing Address

270 BAKER STREET EAST SUITE 100

COSTA MESA, CA 92626

Attention

Street Address of California Office of Corporation

Street Address of California Office

270 BAKER STREET EAST SUITE 100

COSTA MESA, CA 92626

Officers

Officer Name	Officer Address	Position(s)
KENNETH VERHEYEN	270 BAKER STREET EAST SUITE 100 COSTA MESA, CA 92626	Chief Executive Officer
Stephen Culp	270 Baker Street East Suite 100 Costa Mesa, CA 92626	Secretary
Ken Carroll	270 Baker Street East Suite 100 Costa Mesa, CA 92626	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Agent for Service of Process

California Registered Corporate Agent (1505)

NATIONAL REGISTERED AGENTS, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business HIGH PURITY CLEANING

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.				
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/Holly Bryant-Lee/	08/15/2022			
Signature	Date			
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