



BA20250189059

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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.: BA20250189059

Date Filed: 1/27/2025

Entity Details										
Corporation Name	The Parts Co. Inc.									
Entity No.	6555430									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2725 CHANTICLEER AVE, STE 7 STE 7 SANTA CRUZ, CA 95065									
Mailing Address of Corporation										
Mailing Address	2725 CHANTICLEER AVE STE 7 SANTA CRUZ, CA 95065									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	2725 CHANTICLEER AVE, STE 7 STE 7 SANTA CRUZ, CA 95065									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Daniel Cortes</td><td>72 FIRETHORNE WAY WATSONVILLE, CA 95076</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Taylor Cortes</td><td>72 FIRETHORNE WAY WATSONVILLE, CA 95076</td><td>Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Daniel Cortes	72 FIRETHORNE WAY WATSONVILLE, CA 95076	Chief Executive Officer, Secretary	+ Taylor Cortes	72 FIRETHORNE WAY WATSONVILLE, CA 95076	Chief Financial Officer
Officer Name	Officer Address	Position(s)								
+ Daniel Cortes	72 FIRETHORNE WAY WATSONVILLE, CA 95076	Chief Executive Officer, Secretary								
+ Taylor Cortes	72 FIRETHORNE WAY WATSONVILLE, CA 95076	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Daniel Cortes</td><td>72 FIRETHORNE WAY WATSONVILLE, CA 95076</td></tr></tbody></table>		Director Name	Director Address	+ Daniel Cortes	72 FIRETHORNE WAY WATSONVILLE, CA 95076					
Director Name	Director Address									
+ Daniel Cortes	72 FIRETHORNE WAY WATSONVILLE, CA 95076									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Taylor Cortes									
Agent Address	2725 CHANTICLEER AVE, STE 7 STE 7 SANTA CRUZ, CA 95065									
Type of Business										
Type of Business	Manufacturing									
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>Daniel Cortes</i> Signature</div><div><i>01/27/2025</i> Date</div></div>	