



BA20240781548



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.: BA20240781548

Date Filed: 4/17/2024

B2669-3073 04/17/2024 12:30 PM Received by California Secretary of State

Entity Details			
Corporation Name		MGE UNDERGROUND, INC.	
Entity No.		2137559	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		2501 GOLDEN HILL ROAD PASO ROBLES, CA 93446	
Mailing Address of Corporation			
Mailing Address		POST OFFICE BOX 4189 PASO ROBLES, CA 93447-4189	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		2501 GOLDEN HILL ROAD PASO ROBLES, CA 93446	
Officers			
Officer Name		Officer Address	Position(s)
SUMMER GOLDSTEIN		POST OFFICE BOX 4189 PASO ROBLES, CA 93447-4189	Secretary, Chief Financial Officer
MICHAELJOE GOLDSTEIN		POST OFFICE BOX 4189 PASO ROBLES, CA 93447-4189	Chief Executive Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
Nick Salvucci	POST OFFICE BOX 4189 PASO ROBLES, CA 93447-4189	Vice President	
Directors			
Director Name		Director Address	
Michaeljoe Goldstein		Post Office Box 4189 Paso Robles, CA 93447-4189	
Patricia Goldstein		1355 Highway 46 West Paso Robles, CA 93446	
Richard Goldstein		1355 Highway 46 West Paso Robles, CA 93446	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		THOMAS J. MADDEN	
Agent Address		1948 SPRING STREET PASO ROBLES, CA 93446	
Type of Business			
Type of Business		CONSTRUCTION	

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	
<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.	
<i>Kelly Smith</i>	<i>04/17/2024</i>
Signature	Date