



BA20241698240



## 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.: BA20241698240 Date Filed: 9/23/2024

| Entity Details                                     |  |
|--|--|
| Corporation Name                                   | ROADRUNNER TOW SERVICE, INC.                       |
| Entity No.   | 6395284  |
| Formed In  | CALIFORNIA   |
| Street Address of Principal Office of Corporation  |  |
| Principal Address                                  | 4660 KESTER AVE UNIT 219<br>SHERMAN OAKS, CA 91403 |
| Mailing Address of Corporation                     |  |
| Mailing Address                                    | 4660 KESTER AVE UNIT 219<br>SHERMAN OAKS, CA 91403 |
| Attention  |  |
| Street Address of California Office of Corporation |  |
| Street Address of California Office                | 4660 KESTER AVE UNIT 219<br>SHERMAN OAKS, CA 91403 |

## Officers

| Officer Name         | Officer Address                                    | Position(s)             |  |  |
|----------------------|--|-------------------------|--|--|
| + ARAM MARTIROSYAN   | 4660 KESTER AVE UNIT 219<br>SHERMAN OAKS, CA 91403 | Chief Executive Officer |  |  |
| + HASMIK KHECHUMYAN  | 4660 KESTER AVE UNIT 219<br>SHERMAN OAKS, CA 91403 | Chief Financial Officer |  |  |
| + LUSINE MARTIROSYAN | 4660 KESTER AVE UNIT 219<br>SHERMAN OAKS, CA 91403 | Secretary               |  |  |

## Additional Officers

| Officer Name        | Officer Address                                    | Position       | Stated Position |
|---------------------|--|----------------|-----------------|
| + ZHORA MARTIROSYAN | 4660 KESTER AVE UNIT 219<br>SHERMAN OAKS, CA 91403 | Vice President |                 |

## Directors

| Director Name     | Director Address                                   |
|-------------------|--|
| ZHORA MARTIROSYAN | 4660 KESTER AVE UNIT 219<br>SHERMAN OAKS, CA 91403 |
| ARAM MARTIROSYAN  | 4660 KESTER AVE UNIT 219<br>SHERMAN OAKS, CA 91403 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name ARAM MARTIROSYAN

Agent Address 4660 KESTER AVE UNIT 219
SHERMAN OAKS, CA 91403

Type of Business

Type of Business TOWING SERVICE

| 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.   |  |  |  |  |
| ARAM MARTIROSYAN Signature   | 09/23/2024<br>Date                                       |  |  |  |