



BA20241873724



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.: BA20241873724

Date Filed: 10/22/2024

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Entity Details									
Corporation Name	WEN GENERAL CONSTRUCTION INC								
Entity No.	6427855								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	250 FREMONT ST 105 SAN FRANCISCO, CA 94105								
Mailing Address of Corporation									
Mailing Address	250 FREMONT ST 105 SAN FRANCISCO, CA 94105								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	250 FREMONT ST 105 SAN FRANCISCO, CA 94105								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> HAO PENG WEN</td><td>250 FREMONT ST 105 SAN FRANCISCO, CA 94105</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> HAO PENG WEN	250 FREMONT ST 105 SAN FRANCISCO, CA 94105	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> HAO PENG WEN	250 FREMONT ST 105 SAN FRANCISCO, CA 94105	Chief Executive Officer, Chief Financial Officer, Secretary							
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><input checked="" type="checkbox"/> HAO PENG WEN</td><td>250 FREMONT ST 105 SAN FRANCISCO, CA 94105</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> HAO PENG WEN	250 FREMONT ST 105 SAN FRANCISCO, CA 94105					
Director Name	Director Address								
<input checked="" type="checkbox"/> HAO PENG WEN	250 FREMONT ST 105 SAN FRANCISCO, CA 94105								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	HAO PENG WEN								
Agent Address	250 FREMONT ST 105 SAN FRANCISCO, CA 94105								
Type of Business									
Type of Business	CONSTRUCTION								
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.

HAO PENG WEN

Signature

10/22/2024

Date