

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20241815528

BA2024181552

For Office Use Only



File No.: BA20241815528 Date Filed: 10/12/2024

Sacramento, California 95814							
(916) 657-5448	2						
Entity Details							
Corporation Name			MINT PRIVATE SECURITY CORP				
Entity No.			6418490				
Formed In			CALIFORNIA				
Street Address of Principal Office of Corpo	pration						
Principal Address		01 JOHNSON PIER					
		#68 HALF MOON BAY, CA 94019			.019		
Mailing Address of Corporation				,			
Mailing Address			PO BOX 2593				
			EL GRANADA, CA 94018				
Attention							
Street Address of California Office of Corp	oration						
Street Address of California Office			None				
Officers							
Officer Name	Officer Addres	Officer Address			Position(s)		
+ Johnny TOMASELLA	01 JOHNSON PIER	01 JOHNSON PIER		Chief Executive Officer			
	#68	#68					
	HALF MOON BAY, CA 940	HALF MOON BAY, CA 94019					
+ Alice Gibert	01 JOHNSON PIER			Chief Financial Officer, Secretary			
		# 68 HALF MOON BAY, CA 94019					
		010				]	
Additional Officers							
Officer Name	Officer Address	s Pos		ion	Stated Position		
		Enterec					
Directors							
Director Name			Director Address				
			01 JOHNSON PIER				
+ Johnny Tomasella			#68				
			HALF MOON BAY, CA 94019				
The number of vacancies on Bo	ard of Directors is: 0						
Agent for Service of Process Agent Name			Johnny Tomasella				
Agent Address			01 JOHNSON PIER				
Agent Address		# 68					
		HALF MOON BAY, CA 94019		AY, CA 94	019		
Type of Business							
Type of Business			security guards				
Email Notifications							

## 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.

Alice Gibert

Signature

10/12/2024 Date