



BA20242048945



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.: BA20242048945

Date Filed: 11/21/2024

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Entity Details			
Corporation Name		Perfection Plating, Incorporated	
Entity No.		6466258	
Formed In		ILLINOIS	
Street Address of Principal Office of Corporation			
Principal Address		775 MORSE AVENUE ELK GROVE VILLAGE, IL 60007	
Mailing Address of Corporation			
Mailing Address		775 MORSE AVENUE ELK GROVE VILLAGE, IL 60007	
Attention		RANDY ZITELLA	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Randy Zitella	3675 CUBA ROAD LONG GROVE, IL 60047	Chief Executive Officer, Chief Financial Officer	
+ Douglas Hanson	102 S WYNSTONE PARK DR NORTH BARRINGTON, IL 60010	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Julie Zitella Wulf	3729 ALBERT LANE LONG GROVE, IL 60047	Treasurer	
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Andrew Walk	
Agent Address		25865 GALANTE WAY SANTA CLARITA, CA 91355	
Type of Business			
Type of Business		Metal Plating	
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.

Randy Zitella

Signature

11/21/2024

Date