



BA20250497829

B3506-5182 03/09/2025 9:15 PM Received by California Secretary of State



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.: BA20250497829

Date Filed: 3/9/2025

Entity Details										
Corporation Name	BA Glazing, Inc.									
Entity No.	B20250002861									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1661 20TH STREET #5 OAKLAND, CA 94607									
Mailing Address of Corporation										
Mailing Address	4682 CHABOT DRIVE 11644 PLEASANTON, CA 94588									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1661 20TH STREET #5 OAKLAND, CA 94607									
Officers										
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Officer Name</th> <th style="width:40%;">Officer Address</th> <th style="width:30%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Gregory Scharlemann</td> <td>4682 CHABOT DR 11644 PLEASANTON, CA 94588</td> <td>Chief Executive Officer, Secretary</td> </tr> <tr> <td><input checked="" type="checkbox"/> Rod Heisler</td> <td>1853 MACARTHUR BLVD SUITE A OAKLAND, CA 94602</td> <td>Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Gregory Scharlemann	4682 CHABOT DR 11644 PLEASANTON, CA 94588	Chief Executive Officer, Secretary	<input checked="" type="checkbox"/> Rod Heisler	1853 MACARTHUR BLVD SUITE A OAKLAND, CA 94602	Chief Financial Officer
Officer Name	Officer Address	Position(s)								
<input checked="" type="checkbox"/> Gregory Scharlemann	4682 CHABOT DR 11644 PLEASANTON, CA 94588	Chief Executive Officer, Secretary								
<input checked="" type="checkbox"/> Rod Heisler	1853 MACARTHUR BLVD SUITE A OAKLAND, CA 94602	Chief Financial Officer								
Additional Officers										
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:25%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">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 border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Gregory Scharlemann</td> <td>4682 CHABOT DR 11644 PLEASANTON, CA 94588</td> </tr> <tr> <td><input checked="" type="checkbox"/> Rod Heisler</td> <td>1853 MACARTHUR BLVD SUITE A OAKLAND, CA 94602</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> Gregory Scharlemann	4682 CHABOT DR 11644 PLEASANTON, CA 94588	<input checked="" type="checkbox"/> Rod Heisler	1853 MACARTHUR BLVD SUITE A OAKLAND, CA 94602			
Director Name	Director Address									
<input checked="" type="checkbox"/> Gregory Scharlemann	4682 CHABOT DR 11644 PLEASANTON, CA 94588									
<input checked="" type="checkbox"/> Rod Heisler	1853 MACARTHUR BLVD SUITE A OAKLAND, CA 94602									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Gregory Scharlemann									

Agent Address	1661 20TH STREET 5 OAKLAND, CA 94607				
Type of Business Type of Business	Glazing company				
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. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"><i>Gregory M Scharlemann</i></td> <td style="width: 50%; text-align: right;"><i>03/09/2025</i></td> </tr> <tr> <td>Signature</td> <td style="text-align: right;">Date</td> </tr> </table>	<i>Gregory M Scharlemann</i>	<i>03/09/2025</i>	Signature	Date
<i>Gregory M Scharlemann</i>	<i>03/09/2025</i>				
Signature	Date				