



BA20250474915



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.: BA20250474915

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Entity Details			
Corporation Name	American Brake Metal & Cladding		
Entity No.	B20250003530		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	815 ARNOLD DR STE 124 MARTINEZ, CA 94553		
Mailing Address of Corporation			
Mailing Address	815 ARNOLD DR STE 124 MARTINEZ, CA 94553		
Attention	James Morden		
Street Address of California Office of Corporation			
Street Address of California Office	815 ARNOLD DR STE 124 MARTINEZ, CA 94553		
Officers			
Officer Name	Officer Address	Position(s)	
+ James I Morden JR	1440 SUGAR BARGE RD 45 BETHEL ISLAND, CA 94511	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Zoie E Morden	1440 SUGAR BARGE RD 45 BETHEL ISLAND, CA 94511		
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name	JAMES I MORDEN JR		
Agent Address	815 ARNOLD DR STE 124 MARTINEZ, CA 94553		
Type of Business			
Type of Business	Manufacturing Cutting & Bending Material		
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.

James I Morden Jr

03/05/2025

Signature

Date