

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20241/090

For Office Use Only



File No.: BA20241709004 Date Filed: 9/24/2024

| Entity Details                           |                          |             |   |                 |  |
|--|--------------------------|-------------|---|-----------------|--|
| Corporation Name                         |                          |             | ESSON GROUP INC   |                 |  |
| Entity No.                               |                          | 6397        | 6397937   |                 |  |
| Formed In                                |                          | CALIFORNIA  |   |                 |  |
| Street Address of Principal Office of C  | orporation               |             |   |                 |  |
| Principal Address                        |                          |             | 6569 N RIVERSIDE DR   |                 |  |
|  |                          |             | STE 102-112<br>FRESNO, CA 93722-9318                        |                 |  |
|  |                          |             | 5NO, CA 93722-9310  |                 |  |
| Mailing Address of Corporation           |                          |             |   |                 |  |
| Mailing Address                          |                          |             | 6569 N RIVERSIDE DR<br>STE 102-112                          |                 |  |
|  |                          |             | FRESNO, CA 93722-9318                                       |                 |  |
| Attention                                |                          |             | ESSON GROUP INC   |                 |  |
| Street Address of California Office of 0 | Corporation              |             |   |                 |  |
| Street Address of California Office      |                          |             | 6569 N RIVERSIDE DR   |                 |  |
|  |                          |             | STE 102-112   |                 |  |
|  |                          | FRE         | SNO, CA 93722-9318  |                 |  |
| Officers                                 |                          |             |   |                 |  |
| Officer Name                             | Officer Address          | Position(s) |   |                 |  |
| + TARANPREET SINGH                       | 6569 N RIVERSIDE DR      | Chief       | Chief Executive Officer, Secretary, Chief Financial Officer |                 |  |
|  | STE 102-112              |             |   |                 |  |
|  | FRESNO, CA 93722-9318    |             |   |                 |  |
|  |                          |             |   |                 |  |
| Additional Officers                      |                          |             |   |                 |  |
| Officer Name                             | Officer Address          |             | Position  | Stated Position |  |
| None Entered                             |                          |             |   |                 |  |
|  |                          |             |   |                 |  |
| Directors                                |                          |             |   |                 |  |
| Director Name                            |                          |             | Director Address  |                 |  |
| TARANPREET SINGH                         |                          |             | 6569 N RIVERSIDE DR   |                 |  |
|  |                          |             | STE 102-112   |                 |  |
| FRESNO, CA 93722-9318                    |                          |             |   |                 |  |
| The number of vacancies on               | Board of Directors is: 0 |             |   |                 |  |
|  |                          |             |   |                 |  |
| Agent for Service of Process             |                          |             | TARANPREET SINGH  |                 |  |
| Agent Name<br>Agent Address              |                          |             | 6569 N RIVERSIDE DR   |                 |  |
| Ayun Addiess                             |                          |             | STE 102-112   |                 |  |
|  |                          | FRE         | FRESNO, CA 93722-9318                                       |                 |  |
| Type of Business                         |                          |             |   |                 |  |
| Type of Business                         |                          |             | WHOLESALE   |                 |  |
| 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.  |            |  |  |  |
| TARANPREET SINGH  | 09/24/2024 |  |  |  |
| Signature   | Date       |  |  |  |
|   |            |  |  |  |