



BA20241985294

B3183-1636 11/09/2024 4:45 AM 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.: BA20241985294

Date Filed: 11/9/2024

Entity Details									
Corporation Name	GHP & ASSOCIATES								
Entity No.	6443130								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	5822 RIDGEBROOK DRIVE AGOURA HILLS, CA 91301								
Mailing Address of Corporation									
Mailing Address	5822 RIDGEBROOK DRIVE AGOURA HILLS, CA 91301								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ GEORGE PHILLIPS</td> <td>5822 RIDGEBROOK DR AGOURA HILLS, CA 91301</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ GEORGE PHILLIPS	5822 RIDGEBROOK DR AGOURA HILLS, CA 91301	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ GEORGE PHILLIPS	5822 RIDGEBROOK DR AGOURA HILLS, CA 91301	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td>+ GEORGE PHILLIPS</td> <td>5822 RIDGEBROOK DRIVE AGOURA HILLS, CA 91301</td> <td>Other</td> <td>CHIEF FINANCIAL OFFICER</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	+ GEORGE PHILLIPS	5822 RIDGEBROOK DRIVE AGOURA HILLS, CA 91301	Other	CHIEF FINANCIAL OFFICER
Officer Name	Officer Address	Position	Stated Position						
+ GEORGE PHILLIPS	5822 RIDGEBROOK DRIVE AGOURA HILLS, CA 91301	Other	CHIEF FINANCIAL OFFICER						
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ GEORGE PHILLIPS</td> <td>5822 RIDGEBROOK DRIVE AGOURA HILLS, CA 91301</td> </tr> </tbody> </table>		Director Name	Director Address	+ GEORGE PHILLIPS	5822 RIDGEBROOK DRIVE AGOURA HILLS, CA 91301				
Director Name	Director Address								
+ GEORGE PHILLIPS	5822 RIDGEBROOK DRIVE AGOURA HILLS, CA 91301								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	George Henderson Phillips								
Agent Address	5822 RIDGEBROOK DRIVE AGOURA HILLS, CA 91301								
Type of Business									
Type of Business	INCOME TAX PREPARATION/BOOKKEEPING								
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.

*GEORGE PHILLIPS*

*11/09/2024*

Signature

Date