



BA20242178357



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.: BA20242178357

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Entity Details			
Corporation Name	GREEN POLISH		
Entity No.	6489008		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1300 FIRST ST STE 322 NAPA, CA 94559		
Mailing Address of Corporation			
Mailing Address	1300 FIRST ST STE 322 NAPA, CA 94559		
Attention	PETER HO		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ PETER H HO	3266 VISTA DEL LAGO WAY FAIRFIELD, CA 94533	Chief Executive Officer	
+ THUY T PHAN	3266 VISTA DEL LAGO WAY FAIRFIELD, CA 94533	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ THUY T PHAN	3266 VISTA DEL LAGO WAY FAIRFIELD, CA 94533		
+ PETER H HO	3266 VISTA DEL LAGO WAY FAIRFIELD, CA 94533		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	PETER H HO		
Agent Address	1300 FIRST ST STE 322 NAPA, CA 94559		
Type of Business			
Type of Business	BEAUTY SALON		
Email Notifications			

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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. <div><div><i>SON NGUYEN, CPA</i> Signature</div><div><i>12/11/2024</i> Date</div></div>	