



BA20250349551

B3456-4638 02/19/2025 1:12 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.: BA20250349551

Date Filed: 2/19/2025

Entity Details			
Corporation Name	Kistner Eddy Executive Services, Inc.		
Entity No.	6588271		
Formed In	ILLINOIS		
Street Address of Principal Office of Corporation			
Principal Address	3075 BOOK RD. SUITE 103 #9682 NAPERVILLE, IL 60567-9682		
Mailing Address of Corporation			
Mailing Address	3075 BOOK RD. SUITE 103 #9682 NAPERVILLE, IL 60567-9682		
Attention	Remo Kistner		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Heather Kistner	3423 BREITWIESER LANE NAPERVILLE, IL 60564	Chief Executive Officer	
+ Remo Kistner	3423 BREITWIESER LANE NAPERVILLE, IL 60564	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		REGISTERED AGENTS INC Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Professional Services	
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.

Remo Kistner

02/19/2025

Signature

Date