



BA20250191173

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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.: BA20250191173

Date Filed: 1/28/2025

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|-----------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | Spark Compliance Consulting Inc. | | |
| Entity No. | 6556014 | | |
| Formed In | DELAWARE | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 1920 HILLHURST AVE. STE. 1201 LOS ANGELES, CA 90027 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 1920 HILLHURST AVE. STE. 1201 LOS ANGELES, CA 90027 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 1920 HILLHURST AVE. STE. 1201 LOS ANGELES, CA 90027 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Kristy Grant-Hart | 1920 HILLHURST AVE. STE. 1201 LOS ANGELES, CA 90027 | Chief Executive Officer | |
| + Jonathan Grant-Hart | 1920 HILLHURST AVE. STE. 1201 LOS ANGELES, CA 90027 | Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Kristy Grant-Hart | 1920 HILLHURST AVE. STE. 1201 LOS ANGELES, CA 90027 | | |
| + Jonathan Grant-Hart | 1920 HILLHURST AVE. STE. 1201 LOS ANGELES, CA 90027 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | REGISTERED AGENTS INC Registered Corporate 1505 Agent | |
| California Registered Corporate Agent (1505) | | | |
| Type of Business | | | |

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| Type of Business | Compliance Consulting |
| 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. |
| <i>Kristy Grant-Hart</i> Signature | <u>01/28/2025</u> Date |