



BA20241565771



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.: BA20241565771

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Entity Details

Corporation Name BM&A, INC.
Entity No. 6361850
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 25214 STEINBECK AVE
UNIT A
STEVENSON RANCH, CA 91381

Mailing Address of Corporation

Mailing Address 25214 STEINBECK AVE
UNIT A
STEVENSON RANCH, CA 91381

Attention

Street Address of California Office of Corporation

Street Address of California Office 25214 STEINBECK AVE
UNIT A
STEVENSON RANCH, CA 91381

Officers

| Officer Name | Officer Address | Position(s) |
|----------------|--|------------------------------------|
| + SUNG HEE LEE | 11424 MISSISSIPPI AVE LOS ANGELES, CA 90025 | Chief Executive Officer |
| + SUNHAK HA | 25214 STEINBECK AVE UNIT A STEVENSON RANCH, CA 91381 | Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|----------------|--|
| + SUNG HEE LEE | 11424 MISSISSIPPI AVE LOS ANGELES, CA 90025 |
| + SUNHAK HA | 25214 STEINBECK AVE UNIT A STEVENSON RANCH, CA 91381 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name SUNHAK HA
Agent Address 25214 STEINBECK AVE
UNIT A
STEVENSON RANCH, CA 91381

Type of Business

| | |
|---|---|
| Type of Business | BUSINESS & CORPORATE MANAGEMENT |
| 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>SUNHAK HA</div><div>Signature</div></div> <div><div>08/30/2024</div><div>Date</div></div> | |