



BA20242221674



**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.: BA20242221674

Date Filed: 12/18/2024

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|   |  |  |   |  |  |                 |  |
|---|--|--|---|--|--|-----------------|--|
| Entity Details                                      |  |  |   |  |  |                 |  |
| Corporation Name                                    |  | The Schoettgen Group, Inc.                               |   |  |  |                 |  |
| Entity No.  |  | 6490955  |   |  |  |                 |  |
| Formed In   |  | CALIFORNIA   |   |  |  |                 |  |
| Street Address of Principal Office of Corporation   |  |  |   |  |  |                 |  |
| Principal Address                                   |  | 1760 HEKPA DR<br>SOUTH LAKE TAHOE, CA 96150              |   |  |  |                 |  |
| Mailing Address of Corporation                      |  |  |   |  |  |                 |  |
| Mailing Address                                     |  | 1760 HEKPA DR<br>SOUTH LAKE TAHOE, CA 96150              |   |  |  |                 |  |
| Attention   |  | Samantha L. Schoettgen                                   |   |  |  |                 |  |
| Street Address of California Office of Corporation  |  |  |   |  |  |                 |  |
| Street Address of California Office                 |  | 1760 HEKPA DR<br>SOUTH LAKE TAHOE, CA 96150              |   |  |  |                 |  |
| Officers  |  |  |   |  |  |                 |  |
| Officer Name  |  | Officer Address  |   | Position(s)                                      |  |                 |  |
| + Samantha L Schoettgen                             |  | 1760 HEKPA DR<br>SOUTH LAKE TAHOE, CA 96150              |   | Chief Executive Officer, Chief Financial Officer |  |                 |  |
| + Benjamin J Schoettgen                             |  | 1760 HEKPA DR<br>SOUTH LAKE TAHOE, CA 96150              |   | Secretary  |  |                 |  |
| Additional Officers                                 |  |  |   |  |  |                 |  |
| Officer Name  |  | Officer Address  |   | Position   |  | Stated Position |  |
| None Entered  |  |  |   |  |  |                 |  |
| Directors   |  |  |   |  |  |                 |  |
| Director Name                                       |  |  | Director Address                            |  |  |                 |  |
| + Samantha L Schoettgen                             |  |  | 1760 HEKPA DR<br>SOUTH LAKE TAHOE, CA 96150 |  |  |                 |  |
| + Benjamin J Schoettgen                             |  |  | 1760 HEKPA DR<br>SOUTH LAKE TAHOE, CA 96150 |  |  |                 |  |
| The number of vacancies on Board of Directors is: 0 |  |  |   |  |  |                 |  |
| Agent for Service of Process                        |  |  |   |  |  |                 |  |
| Agent Name  |  | Benjamin J Schoettgen                                    |   |  |  |                 |  |
| Agent Address                                       |  | 1760 HEKPA DR<br>SOUTH LAKE TAHOE, CA 96150              |   |  |  |                 |  |
| Type of Business                                    |  |  |   |  |  |                 |  |
| Type of Business                                    |  | Consulting   |   |  |  |                 |  |
| 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.

Samantha L. Schoettgen

Signature

12/18/2024

Date