



BA20242210444



**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.: BA20242210444

Date Filed: 12/17/2024

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Entity Details							
Corporation Name		Melrose Consulting Inc.					
Entity No.		6475930					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		968 37TH ST EMERYVILLE, CA 94608					
Mailing Address of Corporation							
Mailing Address		968 37TH ST EMERYVILLE, CA 94608					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		968 37TH ST EMERYVILLE, CA 94608					
Officers							
Officer Name		Officer Address		Position(s)			
+ John Francis Draper		968 37TH ST OAKLAND, CA 94608		Chief Executive Officer			
+ Brian Langdon		Apo (Us) 3883 TURQUOISE WAY APT 1601 OAKLAND, CA 94609		Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ John Francis Draper			968 37TH ST OAKLAND, CA 94608				
+ Brian Langdon			3883 TURQUOISE WAY APT 1601 OAKLAND, CA 94609				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			John Francis Drape				
Agent Address			968 37TH ST EMERYVILLE, CA 94608				
Type of Business							
Type of Business			Professional Services 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 <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>John Draper</i> Signature</div><div><i>12/17/2024</i> Date</div></div>	