

STATE OF CALIFORNIA

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250182214

For Office Use Only



File No.: BA20250182214 E'L + 4/07/0005

| | 1500 11th Stre Sacramento, C (916) 657-5448 | alifornia 95814 | | | Date Filed: 1/27/2025 | |
|---|---|------------------------|------------|---|---------------------------|--|
| | | | | | | |
| Entity Details Corporation Name | | | MOI | DERN INSURANCE & B | | |
| Entity No. | | | | 6551219 | | |
| Formed In | | | | CALIFORNIA | | |
| Street Address of Princip | al Office of Corpo | ration | | | | |
| Principal Address | | | | 19720 E WALNUT DR S STE 202 WALNUT, CA 91789 | | |
| Mailing Address of Corpo | oration | | | | | |
| Mailing Address | | | | 20 E WALNUT DR S 202 LNUT, CA 91789 | | |
| Attention | | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | | e | | |
| Officers | | | | | | |
| Officer Name | r Name Officer Address | | | Position(s) | | |
| + YUHONG LIN | 369 CALLE CABALLEROSCWALNUT, CA 91789C | | | ecutive Officer, Chief Fina | ancial Officer, Secretary | |
| Additional Officers | | | | | | |
| Officer Na | ame | Officer Address | | Position | Stated Position | |
| | | | one Entere | | | |
| | | | | | | |
| Directors | | | | | | |
| Director Name | | | | Director Address | | |
| + YUHONG LIN | | | | 369 CALLE CABALLEROS WALNUT, CA 91789 | | |
| The number of vac | cancies on Bo | ard of Directors is: 0 | · | | | |
| Agent for Service of Proc | ess | | | | | |
| Agent Name | | | | YUHONG LIN | | |
| Agent Address | | | | 19720 E WALNUT DR S STE 202 WALNUT, CA 91789 | | |
| Type of Business | | | | | | |
| Type of Business | | | | Irance Agencies and Bro | kerages | |
| 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 | | | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | |
| YUHONG LIN | 01/27/2025 | | | | | |
| Signature | Date | | | | | |
| | | | | | | |