

BA20242201713

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For Office Use Only



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CLIFORNIA

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

Entity Details						
Corporation Name		The Built fitness Company, Corporation				
Entity No.		6486018				
Formed In		CALIFORNIA				
Street Address of Principal Office of Corpo	ration					
Principal Address			13559 VENTURA BLVD			
		SHERMAN OAKS, CA 91423				
Mailing Address of Corporation						
Mailing Address		13559 VENTURA BLVD				
Attention		SHERMAN OAKS, CA 91423				
Street Address of California Office of Corp	Street Address of California Office of Corporation			13559 VENTURA BLVD		
		SHERMAN OAKS, CA 91423				
Officers						
Officer Name	Officer Address		Position(s)			
+ Brian Martin Stevenson	rtin Stevenson 13559 VENTURA BLVD		Chief Executive Officer, Chief Financial Officer			
	SHERMAN OAKS, CA 91423			,		
+ Josh Hodge	13559 VENTURA BLVD SHERMAN OAKS, CA 91423		Secretary			
Additional Officers						
Officer Name	Officer Address		Position	Stated Position		
None Entered						
Directors			1			
Director Name			Director Address			
+ Josh Hodge			13559 VENTURA BLVD SHERMAN OAKS, CA 91423			
The number of vacancies on Board of Directors is: 0						
Agent for Service of Process						
California Registered Corporate Agent (1505)			UNITED STATES CORPORATION AGENTS, INC.			
		Registered Corporate 1505 Agent				
Type of Business						
Type of Business			Personal training			
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.					
Brian Martin Stevenson	12/16/2024				
Signature	Date				