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**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.: BA20242076255

Date Filed: 11/25/2024

| Entity Details   |   |  |                  |                 |   |   |  |                     |   |           |
|--|---|--|------------------|-----------------|---|---|--|---------------------|---|-----------|
| Corporation Name   | LRM Incorporated                        |  |                  |                 |   |   |  |                     |   |           |
| Entity No.   | 6460733                                 |  |                  |                 |   |   |  |                     |   |           |
| Formed In  | CALIFORNIA                              |  |                  |                 |   |   |  |                     |   |           |
| Street Address of Principal Office of Corporation  |   |  |                  |                 |   |   |  |                     |   |           |
| Principal Address  | 300 B ST<br>532<br>SANTA ROSA, CA 95401 |  |                  |                 |   |   |  |                     |   |           |
| Mailing Address of Corporation   |   |  |                  |                 |   |   |  |                     |   |           |
| Mailing Address  | 300 B ST<br>532<br>SANTA ROSA, CA 95401 |  |                  |                 |   |   |  |                     |   |           |
| Attention  | Linda Cadillo                           |  |                  |                 |   |   |  |                     |   |           |
| Street Address of California Office of Corporation   |   |  |                  |                 |   |   |  |                     |   |           |
| Street Address of California Office  | 300 B ST<br>532<br>SANTA ROSA, CA 95401 |  |                  |                 |   |   |  |                     |   |           |
| Officers   |   |  |                  |                 |   |   |  |                     |   |           |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Linda Cadillo</td><td>300 B ST<br/>532<br/>SANTA ROSA, CA 95401</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Sapphire K Veimau</td><td>300 B ST<br/>532<br/>SANTA ROSA, CA 95401</td><td>Secretary</td></tr></tbody></table> |   | Officer Name                                     | Officer Address  | Position(s)     | + Linda Cadillo                         | 300 B ST<br>532<br>SANTA ROSA, CA 95401 | Chief Executive Officer, Chief Financial Officer | + Sapphire K Veimau | 300 B ST<br>532<br>SANTA ROSA, CA 95401 | Secretary |
| Officer Name   | Officer Address                         | Position(s)                                      |                  |                 |   |   |  |                     |   |           |
| + Linda Cadillo  | 300 B ST<br>532<br>SANTA ROSA, CA 95401 | Chief Executive Officer, Chief Financial Officer |                  |                 |   |   |  |                     |   |           |
| + Sapphire K Veimau  | 300 B ST<br>532<br>SANTA ROSA, CA 95401 | Secretary  |                  |                 |   |   |  |                     |   |           |
| Additional Officers  |   |  |                  |                 |   |   |  |                     |   |           |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>   |   | Officer Name                                     | Officer Address  | Position        | Stated Position                         | None Entered                            |  |                     |   |           |
| Officer Name   | Officer Address                         | Position   | Stated Position  |                 |   |   |  |                     |   |           |
| None Entered   |   |  |                  |                 |   |   |  |                     |   |           |
| Directors  |   |  |                  |                 |   |   |  |                     |   |           |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Linda Cadillo</td><td>300 B ST<br/>532<br/>SANTA ROSA, CA 95401</td></tr></tbody></table>   |   | Director Name                                    | Director Address | + Linda Cadillo | 300 B ST<br>532<br>SANTA ROSA, CA 95401 |   |  |                     |   |           |
| Director Name  | Director Address                        |  |                  |                 |   |   |  |                     |   |           |
| + Linda Cadillo  | 300 B ST<br>532<br>SANTA ROSA, CA 95401 |  |                  |                 |   |   |  |                     |   |           |
| The number of vacancies on Board of Directors is: 0  |   |  |                  |                 |   |   |  |                     |   |           |
| Agent for Service of Process   |   |  |                  |                 |   |   |  |                     |   |           |
| Agent Name   | Francesca C Veimau                      |  |                  |                 |   |   |  |                     |   |           |
| Agent Address  | 300 B ST<br>532<br>SANTA ROSA, CA 95401 |  |                  |                 |   |   |  |                     |   |           |
| Type of Business   |   |  |                  |                 |   |   |  |                     |   |           |
| Type of Business   | Payroll, Accounting and Tax Preperation |  |                  |                 |   |   |  |                     |   |           |

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