



BA20241819455

B3121-5197 10/17/2024 8:59 AM Received by California Secretary of State



**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.: BA20241819455

Date Filed: 10/14/2024

Entity Details									
Corporation Name	OnWase Financial, Inc.								
Entity No.	6416922								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	4695 MACARTHUR CT. 11TH FLOOR NEWPORT BEACH, CA 92660								
Mailing Address of Corporation									
Mailing Address	4695 MACARTHUR CT. 11TH FLOOR NEWPORT BEACH, CA 92660								
Attention	Tan Tran								
Street Address of California Office of Corporation									
Street Address of California Office	4695 MACARTHUR CT. 11TH FLOOR NEWPORT BEACH, CA 92660								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Tan Tran</td><td>4695 MACARTHUR CT. 11TH FLOOR NEWPORT BEACH, CA 92660</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Tan Tran	4695 MACARTHUR CT. 11TH FLOOR NEWPORT BEACH, CA 92660	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Tan Tran	4695 MACARTHUR CT. 11TH FLOOR NEWPORT BEACH, CA 92660	Chief Executive Officer, Chief Financial Officer, 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>+ Tan Tran</td><td>4695 MACARTHUR CT. 11TH FLOOR NEWPORT BEACH, CA 92660</td></tr></tbody></table>	Director Name	Director Address	+ Tan Tran	4695 MACARTHUR CT. 11TH FLOOR NEWPORT BEACH, CA 92660					
Director Name	Director Address								
+ Tan Tran	4695 MACARTHUR CT. 11TH FLOOR NEWPORT BEACH, CA 92660								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Real Estate Finance								
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.

Tan Tran

Signature

10/14/2024

Date