



BA2024159555

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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.: BA2024159555

Date Filed: 9/4/2024

Entity Details			
Corporation Name		XYLARIS INC	
Entity No.		6368718	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		327 ARDEN AVE 102 GLENDALE, CA 91203	
Mailing Address of Corporation			
Mailing Address		327 ARDEN AVE 102 GLENDALE, CA 91203	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ TATEVIK RAFAYELIAN		327 ARDEN AVE 102 GLENDALE, CA 91203	Chief Executive Officer
+ HOVHANNES KHACHATRYAN		327 ARDEN AVE 102 GLENDALE, CA 91203	Chief Financial Officer
+ ZAVEN MARKARIAN		327 ARDEN AVE 102 GLENDALE, CA 91203	Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ TATEVIK RAFAYELIAN		327 ARDEN AVE 102 GLENDALE, CA 91203	
+ HOVHANNES KHACHATRYAN		327 ARDEN AVE 102 GLENDALE, CA 91203	
+ ZAVEN MARKARIAN		327 ARDEN AVE 102 GLENDALE, CA 91203	
The number of vacancies on Board of Directors is: 0			

Agent for Service of Process	
Agent Name	ZAVEN MARKARIAN
Agent Address	327 ARDEN AVE 102 GLENDALE, CA 91203
Type of Business	
Type of Business	INSURANCE SERVICES
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.	
<u>ZAVEN MARKARIAN</u>	<u>09/04/2024</u>
Signature	Date