



BA20241818319

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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.: BA20241818319

Date Filed: 10/14/2024

Entity Details

Corporation Name Gary C. Eisenberg Mediation, Inc.
Entity No. 6414688
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 23801 CALABASAS RD
SUITE 1015
CALABASAS, CA 91302

Mailing Address of Corporation

Mailing Address 23801 CALABASAS RD
SUITE 1015
CALABASAS, CA 91302
Attention Gary Eisenberg

Street Address of California Office of Corporation

Street Address of California Office 23801 CALABASAS RD
SUITE 1015
CALABASAS, CA 91302

Officers

Officer Name	Officer Address	Position(s)
+ Gary Eisenberg	23801 CALABASAS RD SUITE 1015 CALABASAS, CA 91302	Chief Executive Officer, Chief Financial Officer
+ Sheri Eisenberg	23801 CALABASAS RD SUITE 1015 CALABASAS, CA 91302	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Gary Eisenberg	23801 CALABASAS RD SUITE 1015 CALABASAS, CA 91302
+ Sheri Eisenberg	23801 CALABASAS RD SUITE 1015 CALABASAS, CA 91302

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Gary C Eisenberg

Agent Address	23801 CALABASAS RD SUITE 1015 CALABASAS, CA 91302
Type of Business Type of Business	Mediation Consulting
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	<div><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.</div> <div><div><i>Chris Leon</i> Signature</div><div><i>10/14/2024</i> Date</div></div>