



BA20241116571



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.: BA20241116571

Date Filed: 6/11/2024

B2808-0548 06/11/2024 11:56 AM Received by California Secretary of State

Entity Details			
Corporation Name	AMPCO CONTRACTING INC.		
Entity No.	2675643		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	17991 COWAN STREET IRVINE, CA 92614		
Mailing Address of Corporation			
Mailing Address	17991 COWAN STREET IRVINE, CA 92614		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	17991 COWAN STREET IRVINE, CA 92614		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> ANDREW MICHAEL PENNOR	17991 COWAN STREET IRVINE, CA 92614	Chief Financial Officer	
<input checked="" type="checkbox"/> Reginald Kawale Kama	17991 COWAN STREET Irvine, CA 92614	Secretary, Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Andrew Michael Pennor	17991 Cowan Street Irvine, CA 92614		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	SANTON GENERAL COUNSEL, PROFESSIONAL CORPORATION Registered Corporate 1505 Agent		
Type of Business			
Type of Business	CONSTRUCTION		
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.

Katherine J. Santon, Esq. Attorney of Record

06/11/2024

Signature

Date