



BA20241879978



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.: BA20241879978

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| Entity Details | | | | | | | |
| Corporation Name | | Security EAT 898, Inc. | | | | | |
| Entity No. | | 6419504 | | | | | |
| Formed In | | CALIFORNIA | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | |
| Principal Address | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | | | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | | | | |
| Attention | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | |
| Street Address of California Office | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | | | | |
| Officers | | | | | | | |
| Officer Name | | Officer Address | | Position(s) | | | |
| + John Paul Spring | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | Chief Executive Officer, Chief Financial Officer | | | |
| + Monique Angela Kaiser | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | Secretary | | | |
| Additional Officers | | | | | | | |
| Officer Name | | Officer Address | | Position | | Stated Position | |
| + Shelene Nordstrom-Vaka | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | Vice President | | | |
| + Michael Spring | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | Vice President | | | |
| + Christine Vazquez | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | Assistant Secretary | | | |
| + Daniela Oliva | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | Assistant Secretary | | | |
| Directors | | | | | | | |
| Director Name | | | Director Address | | | | |
| + John Paul Spring | | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | | Shelene Nordstrom-Vaka | | | | |
| Agent Address | | | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | | | | |

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