



BA20241996940



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.: BA20241996940

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Entity Details			
Corporation Name	REMM Holdings, Inc.		
Entity No.	6449098		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	207 WEST 20TH STREET SANTA ANA, CA 92706		
Mailing Address of Corporation			
Mailing Address	207 WEST 20TH STREET SANTA ANA, CA 92706		
Attention	President		
Street Address of California Office of Corporation			
Street Address of California Office	207 W 20TH STREET SANTA ANA, CA 92706		
Officers			
Officer Name	Officer Address	Position(s)	
+ Sara D D'Elia	207 W 20TH STREET SANTA ANA, CA 92706	Chief Executive Officer	
+ Shawn Conerty	207 W 20TH STREET SANTA ANA, CA 92706	Chief Financial Officer	
+ Christine A Dales	207 W 20TH STREET SANTA ANA, CA 92706	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Christine Dales	207 W 20TH STREET SANTA ANA, CA 92706		
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name	Jack Cornman		
Agent Address	19800 MACARTHUR BLVD SUITE 300 IRVINE, CA 92612		
Type of Business			
Type of Business	Property Management		
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.

Christine Dales

11/12/2024

Signature

Date