

BA20241827634

For Office Use Only

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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

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File No.: BA20241827634 Date Filed: 10/15/2024

Entity Details								
Corporation Name			LYNNSEA PARTNER INC					
Entity No.			6413136					
Formed In			CALIFORNIA					
Street Address of Principal Office	of Corpor	ation						
Principal Address			19351 HERITAGE PL. ROWLAND HEIGHTS, CA 91748					
			ROWL			X 91748		
Mailing Address of Corporation								
Mailing Address			19351 HERITAGE PL. ROWLAND HEIGHTS, CA 91748					
Attention								
Street Address of California Office	e of Corpo	ration						
Street Address of Califor	-		19351	19351 HERITAGE PL.				
			ROWLAND HEIGHTS, CA 91748					
Officers								
Officer Name		Officer Address		Position(s)				
+ BO STUART		19351 HERITAGE PL. ROWLAND HEIGHTS, CA 91748			Chief Execu	ıtive Officer		
+ MANDI MA	19351 HERITAGE PL. ROWLAND HEIGHTS, CA 91748				Secretary, Chief Financial Officer			
Additional Officers Officer Name	Additional Officers			Position Stated Position				
Oncername		Officer Address						
		None	Entered					
Directors								
Director Name				Director Address				
+ BO STUART					19351 HERITAGE PL.			
BO STUART			19351	некци	AGE PI			
					AGE PL. EIGHTS, CA	91748		
+ MANDI MA			ROWL/ 19351	AND H	EIGHTS, CA			
		rd of Directors is: 0	ROWL/	AND H	EIGHTS, CA			
MANDI MA The number of vacancies	s on Boa	rd of Directors is: 0	ROWL/	AND H	EIGHTS, CA			
The number of vacancies Agent for Service of Process	s on Boa	rd of Directors is: 0	ROWL/ 19351 ROWL/	AND H HERITA AND H	EIGHTS, CA			
The number of vacancies Agent for Service of Process Agent Name	s on Boa	rd of Directors is: 0	ROWL/ 19351 ROWL/ BO ST	AND H HERITA AND H	EIGHTS, CA AGE PL. EIGHTS, CA			
The number of vacancies Agent for Service of Process	s on Boa	rd of Directors is: 0	ROWL/ 19351 ROWL/ BO ST 19351	UART	EIGHTS, CA	91748		
The number of vacancies Agent for Service of Process Agent Name Agent Address Type of Business	s on Boa	rd of Directors is: 0	ROWL/ 19351 ROWL/ BO ST 19351 ROWL	AND H HERIT, AND H UART HERIT AND H	EIGHTS, CA AGE PL. EIGHTS, CA AGE PL. IEIGHTS, CA	91748		
The number of vacancies Agent for Service of Process Agent Name Agent Address	s on Boa	rd of Directors is: 0	ROWL/ 19351 ROWL/ BO ST 19351 ROWL	AND H HERIT, AND H UART HERIT AND H	EIGHTS, CA AGE PL. EIGHTS, CA	91748		
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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.						
BO STUART	10/15/2024					
Signature	Date					