

BA20241827634

For Office Use Only

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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 | | |
| The number of vacancies Agent for Service of Process Agent Name Agent Address Type of Business | | rd of Directors is: 0 | ROWL/ 19351 ROWL/ BO ST 19351 ROWL INVES | AND H HERIT, AND H UART HERIT AND H TMEN | EIGHTS, CA AGE PL. EIGHTS, CA IEIGHTS, CA T COMPANY | 91748 | | |
| The number of vacancies Agent for Service of Process Agent Name Agent Address Type of Business Type of Business Email Notifications | | rd of Directors is: 0 | ROWL/ 19351 ROWL/ BO ST 19351 ROWL INVES | AND H HERIT, AND H UART HERIT AND H TMEN | EIGHTS, CA AGE PL. EIGHTS, CA IEIGHTS, CA T COMPANY | .91748 | | |

| 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 | | | | | |
| | | | | | | |