

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250035889

For Office Use Only



| ALFORT | California Secr 1500 11th Stre Sacramento, C (916) 657-5448 | et California 95814 | | | Date Filed: 1/6/2025 | |
|---|--|--|---|--|----------------------|--|
| | (510) 001 044 | 5 | | | | |
| Entity Details | | | | | | |
| Corporation Name | | | Means Management Consulting, Inc. | | | |
| Entity No. Formed In | | | | 6518377 CALIFORNIA | | |
| | | | OALI | | | |
| Street Address of Principal Office of Corporation Principal Address | | | | 30262 CROWN VALLEY PKWY STE B-286 LAGUNA NIGUEL, CA 92677 | | |
| Mailing Address of Corporation Mailing Address | | | | 30262 CROWN VALLEY PKWY STE B-286 LAGUNA NIGUEL, CA 92677 | | |
| Attention | | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | 30262 CROWN VALLEY PKWY STE B-286 LAGUNA NIGUEL, CA 92677 | | | |
| Officers | | | T | | | |
| Officer Name | | Officer Address | | Position(s) | | |
| STE B-28 | | ROWN VALLEY PKWY 86 A NIGUEL, CA 92677 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | |
| Officer N | lame | Officer Address | | Position | Stated Position | |
| | | None | Entered | t | | |
| | | | | | | |
| Directors | | | | | | |
| | Director | r Name | Director Address | | | |
| + Connor Means | | | 30262 CROWN VALLEY PKWY STE B-286 LAGUNA NIGUEL, CA 92677 | | | |
| The number of va | cancies on Bo | ard of Directors is: 0 | | | | |
| Agent for Service of Pro | cess | | | | | |
| Agent Name | | | John J. Abbene | | | |
| Agent Address | | | 100 E SAN MARCOS BLVD SUITE 400 SAN MARCOS, CA 92069 | | | |
| Type of Business | | | | | | |
| Type of Business | | | cons | ulting | | |
| 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.

01/06/2025

Signature

Date