



Secretary of State
Statement of Information
(Limited Liability Company)

LLC-12

22-A32379

FILED

In the office of the Secretary of State
of the State of California

JAN 19, 2022

This Space For Office Use Only

IMPORTANT — This form can be filed online at
bizfile.sos.ca.gov.

[Read instructions](#) before completing this form.

Filing Fee - \$20.00

Copy Fees - First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

1. Limited Liability Company Name (Enter the **exact** name of the LLC. If you registered in California using an alternate name, [see instructions](#).)

CPL ADMINISTRATIVE AND EMPLOYEE SERVICES, LLC

2. 12-Digit Secretary of State Entity Number

202116810182

3. State, Foreign Country or Place of Organization (only if formed outside of California)

WYOMING

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box 1309 Coffeen Avenue, Suite 1200	City (no abbreviations) Sheridan	State WY	Zip Code 82801
b. Mailing Address of LLC, if different than item 4a 1309 Coffeen Avenue, Suite 1200	City (no abbreviations) Sheridan	State WY	Zip Code 82801
c. Street Address of California Office, if Item 4a is not in California Do not list a P.O. Box 1401 21st Ste R	City (no abbreviations) Sacramento	State CA	Zip Code 95811

5. Manager(s) or Member(s)

If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an additional managers/members, enter the names(s) and address(es) on [Form LLC-12A](#).

a. First Name, if an individual - Do not complete Item 5b Andrew	Middle Name	Last Name Pierce	Suffix
b. Entity Name - Do not complete Item 5a			
c. Address 1309 Coffeen St, Suite 1309	City (no abbreviations) Sheridan	State WY	Zip Code 82801

6. Service of Process (Must provide either Individual **OR** Corporation.)**INDIVIDUAL** – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b REGISTERED AGENTS INC (C3365816)
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7. Type of Business

Describe the type of business or services of the Limited Liability Company Payroll Company

8. Chief Executive Officer, if elected or appointed

a. First Name	Middle Name	Last Name	Suffix
b. Address	City (no abbreviations)	State	Zip Code

9. Labor Judgment

Does a Manager or Member have 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?	☐ Yes ☒ No
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10. By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

01/19/2022

Date

Andrew Pierce

Type or Print Name

Operations Officer

Title

Signature