





Office of the Secretary of State STATEMENT OF INFORMATION

1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250314037 Date Filed: 2/12/2025

| Entity Details                            |  |   |  |  |  |
|---|--|---|--|--|--|
| Corporation Name                          |  | DiGr                                      | DiGregorio Consulting Inc.                                     |  |  |
| Entity No.                                |  | 6575                                      | 6575080  |  |  |
| Formed In                                 |  | CALIFORNIA                                |  |  |  |
| Street Address of Principal Office of Co  | rporation  |   |  |  |  |
| Principal Address                         |  |   | 32115 HARBORVIEW LN<br>WESTLAKE VILLAGE, CA 91361              |  |  |
| Mailing Address of Corporation            |  |   |  |  |  |
| Mailing Address                           |  | PO BOX 7837<br>WESTLAKE VILLAGE, CA 91359 |  |  |  |
| Attention                                 |  | ***                                       | TEME VIEL (GE, G) (G1666                                       |  |  |
| Street Address of California Office of Co | orporation   |   |  |  |  |
| Street Address of California Office       |  | None                                      |  |  |  |
| Officers                                  |  |   |  |  |  |
| Officer Name                              | Officer Address                                      |   | Position(s)  |  |  |
| Michael Anthony DiGregorio                | 32115 HARBORVIEW LN<br>WESTLAKE VILLAGE, CA<br>91361 |   | Chief Executive Officer, Chief Financial Officer,<br>Secretary |  |  |

## Additional Officers

|              | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered |              |                 |          |                 |

## Directors

| Director Name                | Director Address                                  |
|------------------------------|---|
| + Michael Anthony DiGregorio | 32115 HARBORVIEW LN<br>WESTLAKE VILLAGE, CA 91361 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Michael Anthony DiGregorio Agent Address 32115 HARBORVIEW LANE WESTLAKE VILLAGE, CA 91361

Type of Business

Type of Business Consulting and advisory services

**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. |            |  |  |  |  |
|  |            |  |  |  |  |
| Michael Anthony DiGregorio   | 02/12/2025 |  |  |  |  |
| Signature  | Date       |  |  |  |  |
|  |            |  |  |  |  |