



BA20241804131



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

For Office Use Only

-FILED-

File No.: BA20241804131

Date Filed: 10/10/2024

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Entity Details			
Corporation Name	Horizon Holdco, Inc.		
Entity No.	6410681		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	17404 VENTURA BLVD. SECOND FLOOR ENCINO, CA 91316		
Mailing Address of Corporation			
Mailing Address	17404 VENTURA BLVD. SECOND FLOOR ENCINO, CA 91316		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	17404 VENTURA BLVD. SECOND FLOOR ENCINO, CA 91316		
Officers			
Officer Name	Officer Address	Position(s)	
+ Maria Vallis	17404 VENTURA BLVD. SECOND FLOOR ENCINO, CA 91316	Chief Executive Officer, Secretary	
+ Maria Stark	17404 VENTURA BLVD. SECOND FLOOR ENCINO, CA 91316	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Maria Vallis	17404 VENTURA BLVD. SECOND FLOOR ENCINO, CA 91316		
+ Jeff Seltzer	17404 VENTURA BLVD. SECOND FLOOR ENCINO, CA 91316		
+ Maria Stark	17404 VENTURA BLVD. SECOND FLOOR ENCINO, CA 91316		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Adrian B. Stern		
Agent Address	17404 VENTURA BLVD., SECOND FLOOR ENCINO, CA 91316		
Type of Business			
Type of Business	Holding Company		
Email Notifications			

Opt-in Email Notifications

Yes, I opt-in to receive entity notifications via email.

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.

Maria Vallis, CEO

10/10/2024

Signature

Date