



BA20250334120



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.: BA20250334120 Date Filed: 2/17/2025

Entity Details Corporation Name Avery Myers Inc. Entity No. 6581969 Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 744 N LINCOLN AVE MONTEBELLO, CA 90640 Mailing Address of Corporation Mailing Address 744 N LINCOLN AVE MONTEBELLO, CA 90640 Attention Street Address of California Office of Corporation Street Address of California Office 744 N LINCOLN AVE

Officers

| Oiliceis | | | | | | | |
|----------|---------------|-------------------------------------------|-------------------------------------------------------------|--|--|--|--|
| | Officer Name | Officer Address | Position(s) | | | | |
| | + Nathan Vaca | 744 N LINCOLN AVE MONTEBELLO, CA 90640 | Chief Executive Officer, Secretary, Chief Financial Officer | | | | |

Additional Officers

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

Directors

| Director Name | Director Address | |
|---------------|-------------------------------------------|--|
| + Nathan Vaca | 744 N LINCOLN AVE MONTEBELLO, CA 90640 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) UNITED STATES CORPORATION AGENTS, INC.

Registered Corporate 1505 Agent

MONTEBELLO, CA 90640

Type of Business

Type of Business Government contracting

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. | | | | | |
| | | | | | |
| Nathan Vaca | 02/17/2025 | | | | |
| Signature | Date | | | | |
| | | | | | |