



BA20241699800



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

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

For Office Use Only

**-FILED-**

File No.: BA20241699800

Date Filed: 9/23/2024

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Entity Details							
Limited Liability Company Name	TRUE NORTH WEALTH MANAGEMENT, LLC						
Entity No.	202463914807						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	69 SANTA FELICIA DRIVE STE 2.2 GOLETA, CA 93117						
Mailing Address of LLC							
Mailing Address	69 SANTA FELICIA DRIVE STE 2.2 GOLETA, CA 93117						
Attention	BILL WAGNER						
Street Address of California Office of LLC							
Street Address of California Office	69 SANTA FELICIA DRIVE STE 2.2 GOLETA, CA 93117						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ William E Wagner</td> <td>69 SANTA FELICIA DRIVE STE 2.2 GOLETA, CA 93117</td> </tr> <tr> <td>+ Kimberly J Wagner</td> <td>69 SANTA FELICIA DRIVE STE 2.2 GOLETA, CA 93117</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ William E Wagner	69 SANTA FELICIA DRIVE STE 2.2 GOLETA, CA 93117	+ Kimberly J Wagner	69 SANTA FELICIA DRIVE STE 2.2 GOLETA, CA 93117
Manager or Member Name	Manager or Member Address						
+ William E Wagner	69 SANTA FELICIA DRIVE STE 2.2 GOLETA, CA 93117						
+ Kimberly J Wagner	69 SANTA FELICIA DRIVE STE 2.2 GOLETA, CA 93117						
Agent for Service of Process							
Agent Name	WILLIAM E Wagner						
Agent Address	69 SANTA FELICIA DRIVE STE 2.2 GOLETA, CA 93117						
Type of Business							
Type of Business	Wealth Management Consulting						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
CEO Name	CEO Address						
None Entered							
Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

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.

*Kali Chaudhuri*

*09/23/2024*

Signature

Date