



BA20241760021



**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.: BA20241760021

Date Filed: 10/2/2024

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Entity Details							
Corporation Name		Remi Roofing and Construction, Inc.					
Entity No.		6397213					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		1800 W ASHTON BLVD LEHI, UT 84043					
Mailing Address of Corporation							
Mailing Address		1800 W ASHTON BLVD LEHI, UT 84043					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Douglas Barnett		129 W 350 N VINYARD, UT 84059		Chief Executive Officer			
+ Reno Mendenhall		4287 W WHITE PINE COVER CEDAR HILLS, UT 84062		Secretary			
+ Matthew Boardman		5231 S EASTMOOR RD HOLLADAY, UT 84117		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
None Entered							
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			CORPNET, INCORPORATED Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Roofing Marketplace through technology solutions				
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.

*David M. Peterson*

Signature

*10/02/2024*

Date