



BA20241527407



**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.: BA20241527407

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| Entity Details   |   |   |                 |                   |  |   |       |          |  |
|--|---|---|-----------------|-------------------|--|---|-------|----------|--|
| Corporation Name   | MCNISH CORPORATION  |   |                 |                   |  |   |       |          |  |
| Entity No.   | 6357005   |   |                 |                   |  |   |       |          |  |
| Formed In  | OHIO  |   |                 |                   |  |   |       |          |  |
| Street Address of Principal Office of Corporation  |   |   |                 |                   |  |   |       |          |  |
| Principal Address  | 840 N RUSSELL AVENUE<br>AURORA, IL 60506  |   |                 |                   |  |   |       |          |  |
| Mailing Address of Corporation   |   |   |                 |                   |  |   |       |          |  |
| Mailing Address  | 840 N RUSSELL AVENUE<br>AURORA, IL 60506  |   |                 |                   |  |   |       |          |  |
| Attention  |   |   |                 |                   |  |   |       |          |  |
| Street Address of California Office of Corporation   |   |   |                 |                   |  |   |       |          |  |
| Street Address of California Office  | None  |   |                 |                   |  |   |       |          |  |
| Officers   |   |   |                 |                   |  |   |       |          |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MICHELLE MCNISH</td><td>840 N RUSSELL AVENUE<br/>AURORA, IL 60506</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name  | Officer Address   | Position(s)     | + MICHELLE MCNISH | 840 N RUSSELL AVENUE<br>AURORA, IL 60506 | Chief Executive Officer, Chief Financial Officer, Secretary |       |          |  |
| Officer Name   | Officer Address   | Position(s)   |                 |                   |  |   |       |          |  |
| + MICHELLE MCNISH  | 840 N RUSSELL AVENUE<br>AURORA, IL 60506  | Chief Executive Officer, Chief Financial Officer, Secretary |                 |                   |  |   |       |          |  |
| Additional Officers  |   |   |                 |                   |  |   |       |          |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td>+ WILLIAM GRAUE</td><td>840 N RUSSELL AVENUE<br/>AURORA, IL 60506</td><td>Other</td><td>Director</td></tr></tbody></table>                   | Officer Name  | Officer Address   | Position        | Stated Position   | + WILLIAM GRAUE                          | 840 N RUSSELL AVENUE<br>AURORA, IL 60506                    | Other | Director |  |
| Officer Name   | Officer Address   | Position  | Stated Position |                   |  |   |       |          |  |
| + WILLIAM GRAUE  | 840 N RUSSELL AVENUE<br>AURORA, IL 60506  | Other   | Director        |                   |  |   |       |          |  |
| Directors  |   |   |                 |                   |  |   |       |          |  |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>  | Director Name   | Director Address  | None Entered    |                   |  |   |       |          |  |
| 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)   | REGISTERED AGENTS INC<br>Registered Corporate 1505 Agent  |   |                 |                   |  |   |       |          |  |
| Type of Business   |   |   |                 |                   |  |   |       |          |  |
| Type of Business   | MANUFACTURER OF WASTE WATER EQUIPMENT   |   |                 |                   |  |   |       |          |  |
| 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.

*Michelle McNish*

Signature

*08/23/2024*

Date