



BA20250221962



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.: BA20250221962

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Entity Details			
Corporation Name	Glen Mechanical Inc.		
Entity No.	6563576		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	409 13TH STREET, SUITE 600 OAKLAND, CA 94612		
Mailing Address of Corporation			
Mailing Address	409 13TH STREET, SUITE 600 OAKLAND, CA 94612		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	409 13TH STREET, SUITE 600 OAKLAND, CA 94612		
Officers			
Officer Name	Officer Address	Position(s)	
+ MATHEW GLEN	Canada 783 BATHURST STREET TORONTO, ONTARIO M5S 0A8	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MATHEW GLEN	Canada 783 BATHURST STREET TORONTO, ONTARIO M5S 0A8		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	LAW OFFICE OF JONAS M. GRANT, A PROFESSIONAL CORPORATION Registered Corporate 1505 Agent		
Type of Business			
Type of Business	NONE, AT THIS TIME		
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.

Jonas M. Grant, Esq.

01/31/2025

Signature

Date