



BA20242217201



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.: BA20242217201

Date Filed: 12/18/2024

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Entity Details													
Corporation Name	OKOP Consulting Group												
Entity No.	6495648												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	23308 CLARENDON STREET WOODLAND HILLS, CA 91367												
Mailing Address of Corporation													
Mailing Address	23308 CLARENDON STREET WOODLAND HILLS, CA 91367												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	23308 CLARENDON STREET WOODLAND HILLS, CA 91367												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Samuel Donner</td><td>23308 CLARENDON STREET WOODLAND HILLS, CA 91367</td><td>Chief Executive Officer</td></tr><tr><td>+ John Frye</td><td>1621 VENICE BLVD APT 201 VENICE, CA 90291</td><td>Chief Financial Officer</td></tr><tr><td>+ Samuel Donner</td><td>23308 CLARENDON STREET WOODLAND HILLS, CA 91367</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Samuel Donner	23308 CLARENDON STREET WOODLAND HILLS, CA 91367	Chief Executive Officer	+ John Frye	1621 VENICE BLVD APT 201 VENICE, CA 90291	Chief Financial Officer	+ Samuel Donner	23308 CLARENDON STREET WOODLAND HILLS, CA 91367	Secretary	
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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 colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered								
Officer Name	Officer Address	Position	Stated Position										
None Entered													
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Samuel Donner</td><td>23308 CLARENDON STREET WOODLAND HILLS, CA 91367</td></tr><tr><td>+ John Frye</td><td>1621 VENICE BLVD APT 201 VENICE, CA 90291</td></tr></tbody></table>	Director Name	Director Address	+ Samuel Donner	23308 CLARENDON STREET WOODLAND HILLS, CA 91367	+ John Frye	1621 VENICE BLVD APT 201 VENICE, CA 90291							
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+ John Frye	1621 VENICE BLVD APT 201 VENICE, CA 90291												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	Allan Howard Rosenthal												
Agent Address	4766 PARK GRANADA SUITE 101 CALABASAS, CA 91302												
Type of Business													
Type of Business	Consulting												

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>Samuel Donner</i>	<i>12/18/2024</i>
Signature	Date