



BA20241606346

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**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.: BA20241606346

Date Filed: 9/6/2024

Entity Details				
Corporation Name		AE3 CONSTRUCTION CO.		
Entity No.		6373041		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		1660 GOLF CLUB DR. GLENDALE, CA 91206		
Mailing Address of Corporation				
Mailing Address		1660 GOLF CLUB DR. GLENDALE, CA 91206		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ ARMEN EYSSAKHANIAN		1660 GOLF CLUB DR. GLENDALE, CA 91206	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ ARMEN EYSSAKHANIAN		1660 GOLF CLUB DR. GLENDALE, CA 91206		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		ARMEN EYSSAKHANIAN		
Agent Address		1660 GOLF CLUB DR GLENDALE, CA 91206		
Type of Business				
Type of Business		CONSTRUCTION		
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.

ARMEN EYSSAKHANIAN

Signature

09/06/2024

Date