



BA20241760595



**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.: BA20241760595

Date Filed: 10/2/2024

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Entity Details			
Corporation Name	Pacific Waterproofing & Restoration, Inc.		
Entity No.	6400854		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670		
Mailing Address of Corporation			
Mailing Address	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670		
Attention	Philippe L. Goutagny		
Street Address of California Office of Corporation			
Street Address of California Office	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Ronald Bithell	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Ronald Bithell	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Philippe L. Goutagny		
Agent Address	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670		
Type of Business			
Type of Business	Waterproofing and concrete restoration		
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.

*Timothy Alan Balog*

Signature

*10/02/2024*

Date