



BA20241862476



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.: BA20241862476

Date Filed: 10/21/2024

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|---|---|--|-----------------|
| Entity Details | | | |
| Corporation Name | O'Neill Group Consulting Inc. | | |
| Entity No. | 6429809 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 6120 GOLDEN VISTA DRIVE SAN JOSE, CA 95123 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 6120 GOLDEN VISTA DRIVE SAN JOSE, CA 95123 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 6120 GOLDEN VISTA DRIVE SAN JOSE, CA 95123 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Thomas Robert O'Neill III | 6120 GOLDEN VISTA DRIVE SAN JOSE, CA 95123 | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Thomas Robert O'Neill III | 6120 GOLDEN VISTA DRIVE SAN JOSE, CA 95123 | | |
| + Kimberly O'Neill | 6120 GOLDEN VISTA DRIVE SAN JOSE, CA 95123 | | |
| + Katherine O'Neill | 6120 GOLDEN VISTA DRIVE SAN JOSE, CA 95123 | | |
| + Aiden O'Neill | 6120 GOLDEN VISTA DRIVE SAN JOSE, CA 95123 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| California Registered Corporate Agent (1505) | | ZENBUSINESS INC. Registered Corporate 1505 Agent | |
| Type of Business | | | |
| Type of Business | | Selling Guardian Life Insurance and Professional Services 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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Thomas Robert O'Neill III

10/21/2024

Signature

Date