



BA20241590540

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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.: BA20241590540

Date Filed: 9/4/2024

Entity Details									
Corporation Name	FWD WEALTH & INSURANCE SOLUTIONS INC								
Entity No.	6362709								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	45 WESTBROOK LN POMONA, CA 91766								
Mailing Address of Corporation									
Mailing Address	45 WESTBROOK LN POMONA, CA 91766								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ DORIS W LEUNG</td><td>45 WESTBROOK LN POMONA, CA 91766</td><td>Chief Financial Officer, Chief Executive Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ DORIS W LEUNG	45 WESTBROOK LN POMONA, CA 91766	Chief Financial Officer, Chief Executive Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ DORIS W LEUNG	45 WESTBROOK LN POMONA, CA 91766	Chief Financial Officer, Chief Executive Officer, Secretary							
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>DORIS W LEUNG</td><td>45 WESTBROOK LN POMONA, CA 91766</td></tr></tbody></table>	Director Name	Director Address	DORIS W LEUNG	45 WESTBROOK LN POMONA, CA 91766					
Director Name	Director Address								
DORIS W LEUNG	45 WESTBROOK LN POMONA, CA 91766								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	DORIS W LEUNG								
Agent Address	45 WESTBROOK LN POMONA, CA 91766								
Type of Business									
Type of Business	STOCK CORPORATION								
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.

DORIS W LEUNG

Signature

09/04/2024

Date