



BA20241727672



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-

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Entity Details

Corporation Name Heffernan Group Inc.
Entity No. 6402783
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1350 CARLBACK AVE
WALNUT CREEK, CA 94596

Mailing Address of Corporation

Mailing Address 1350 CARLBACK AVE
WALNUT CREEK, CA 94596

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

| Officer Name | Officer Address | Position(s) |
|----------------------------|---|-------------------------|
| + F. Michael Heffernan III | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 | Chief Executive Officer |
| + Jennifer Mahoney | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 | Secretary |
| + Philip Mortimer | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 | Chief Financial Officer |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|----------------------------|---|
| + F. Michael Heffernan III | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 |
| + William Sommer | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 |
| + Brian Dantzig | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 |
| + Elizabeth Bishop | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 |
| + Sezaneh Taherian | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 |
| + Jennifer Mahoney | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 |
| + John Prichard | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 |

| | |
|--|---|
| <input checked="" type="checkbox"/> John Tallarida | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 |
| <input checked="" type="checkbox"/> Kathryn McCarthy | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 |
| <input checked="" type="checkbox"/> Matthew Ebbel | 1350 CARLBACK AVE WALNUT CREEK, CA 94596 |

The number of vacancies on Board of Directors is: 0

| | |
|---|--|
| Agent for Service of Process California Registered Corporate Agent (1505) | CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent |
| Type of Business Type of Business | Parent Company of Regulated and Non-regulated Subsidiaries |
| 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>Jennifer Mahoney, Secretary</i> _____ Signature | 09/27/2024 _____ Date |