



BA20242292492



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.: BA20242292492

Date Filed: 12/30/2024

B3305-8605 12/30/2024 4:29 PM Received by California Secretary of State

Entity Details										
Corporation Name	SO-CAL INSULATION FINANCE, INC.									
Entity No.	6512410									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225									
Mailing Address of Corporation										
Mailing Address	13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> EDWIN L TIBBALS</td><td>13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225</td><td>Chief Executive Officer</td></tr><tr><td><input checked="" type="checkbox"/> JANET L TIBBALS</td><td>13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> EDWIN L TIBBALS	13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225	Chief Executive Officer	<input checked="" type="checkbox"/> JANET L TIBBALS	13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225	Secretary, Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
<input checked="" type="checkbox"/> EDWIN L TIBBALS	13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225	Chief Executive Officer								
<input checked="" type="checkbox"/> JANET L TIBBALS	13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225	Secretary, Chief Financial Officer								
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><input checked="" type="checkbox"/> JANET L TIBBALS</td><td>13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> JANET L TIBBALS	13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225						
Director Name	Director Address									
<input checked="" type="checkbox"/> JANET L TIBBALS	13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JANET L TIBBALS									
Agent Address	13474 BOY SCOUT CAMP ROAD FRAZIER PARK, CA 93225									
Type of Business										
Type of Business	C-2 CONTRACTOR									
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.

Steven Sorell

12/30/2024

Signature

Date