



BA20250195069

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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.: BA20250195069

Date Filed: 1/28/2025

Entity Details										
Corporation Name	Highlander Ski Lift Services & Construction, Inc.									
Entity No.	6553353									
Formed In	UTAH									
Street Address of Principal Office of Corporation										
Principal Address	2162 S 390 W HEBER CITY, UT 84032									
Mailing Address of Corporation										
Mailing Address	PO BOX 7 PARK CITY, UT 84060									
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>+ Paul Johnston</td><td>PO BOX 7 PARK CITY, UT 84060</td><td>Chief Executive Officer</td></tr><tr><td>+ Kerry Johnston</td><td>PO BOX 7 PARK CITY, UT 84060</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Paul Johnston	PO BOX 7 PARK CITY, UT 84060	Chief Executive Officer	+ Kerry Johnston	PO BOX 7 PARK CITY, UT 84060	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Paul Johnston	PO BOX 7 PARK CITY, UT 84060	Chief Executive Officer								
+ Kerry Johnston	PO BOX 7 PARK CITY, UT 84060	Chief Financial 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 colspan="2">None Entered</td></tr></tbody></table>	Director Name	Director Address	None Entered							
Director Name	Director Address									
None Entered										
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	CALIFORNIA CORPORATE AGENTS, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	aerial tramway construction, modification, repair									
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.

*Kerry Johnston*

Signature

*01/28/2025*

Date