



BA20250261121

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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.: BA20250261121

Date Filed: 2/5/2025

Entity Details

Corporation Name Trinium Security Group Inc.
Entity No. 6566624
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 2600 WEST OLIVE AVE.
5TH FLOOR
BURBANK, CA 91505

Mailing Address of Corporation

Mailing Address 2600 WEST OLIVE AVE.
5TH FLOOR
BURBANK, CA 91505
Attention Justin Harrold

Street Address of California Office of Corporation

Street Address of California Office 2600 WEST OLIVE AVE.
5TH FLOOR
BURBANK, CA 91505

Officers

| Officer Name | Officer Address | Position(s) |
|------------------|--|------------------------------------|
| + Justin Harrold | 2600 WEST OLIVE AVENUE 5TH FLOOR BURBANK, CA 91505 | Chief Executive Officer, Secretary |
| + Eric Medina | 2600 WEST OLIVE AVENUE 5TH FLOOR BURBANK, CA 91505 | Chief Financial Officer |

Additional Officers

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

Directors

| Director Name | Director Address |
|----------------|--|
| Justin Harrold | 2600 WEST OLIVE AVE 5TH FLOOR BURBANK, CA 91505 |
| Eric Medina | 2600 WEST OLIVE AVE. 5TH FLOOR BURBANK, CA 91505 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Justin Harrold

| | |
|----------------------|---|
| Agent Address | 2600 WEST OLIVE AVE 5TH FLOOR BURBANK, CA 91505 |
| Type of Business | Physical Security |
| 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. <div style="display: flex; justify-content: space-between;"> <div> <i>Justin Harrold</i> <hr/> Signature </div> <div> 02/05/2025 <hr/> Date </div> </div> |