



BA20240443980

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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) 653-3516

For Office Use Only

-FILED-

File No.: BA20240443980

Date Filed: 3/7/2024

Entity Details										
Corporation Name	P2LEG Inc.									
Entity No.	6111810									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	284 SAINT JOSEPH AVE LONG BEACH, CA 90803									
Mailing Address of Corporation										
Mailing Address	284 SAINT JOSEPH AVE LONG BEACH, CA 90803									
Attention	Kevin Peterson									
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>+ Kevin L Peterson</td><td>284 SAINT JOSEPH AVE LONG BEACH, CA 90803-1761</td><td>Chief Executive Officer</td></tr><tr><td>+ KENT W PETERSON</td><td>1725 PINE ST HUNTINGTON BEACH, CA 92648</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Kevin L Peterson	284 SAINT JOSEPH AVE LONG BEACH, CA 90803-1761	Chief Executive Officer	+ KENT W PETERSON	1725 PINE ST HUNTINGTON BEACH, CA 92648	Secretary, Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ Kevin L Peterson	284 SAINT JOSEPH AVE LONG BEACH, CA 90803-1761	Chief Executive Officer								
+ KENT W PETERSON	1725 PINE ST HUNTINGTON BEACH, CA 92648	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>+ KEVIN L PETERSON</td><td>284 SAINT JOSEPH AVE LONG BEACH, CA 90803</td></tr><tr><td>+ KENT W PETERSON</td><td>1725 PINE ST HUNTINGTON BEACH, CA 92648</td></tr><tr><td>+ ARAVIND BATRA</td><td>50 NEW DAWN IRVINE, CA 92620</td></tr></tbody></table>	Director Name	Director Address	+ KEVIN L PETERSON	284 SAINT JOSEPH AVE LONG BEACH, CA 90803	+ KENT W PETERSON	1725 PINE ST HUNTINGTON BEACH, CA 92648	+ ARAVIND BATRA	50 NEW DAWN IRVINE, CA 92620		
Director Name	Director Address									
+ KEVIN L PETERSON	284 SAINT JOSEPH AVE LONG BEACH, CA 90803									
+ KENT W PETERSON	1725 PINE ST HUNTINGTON BEACH, CA 92648									
+ ARAVIND BATRA	50 NEW DAWN IRVINE, CA 92620									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	KEVIN L PETERSON									
Agent Address	284 SAINT JOSEPH AVE LONG BEACH, CA 90803									
Type of Business										
Type of Business	ENGINEERING									
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.

KEVIN L PETERSON

03/07/2024

Signature

Date