



BA20241587649



**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.: BA20241587649

Date Filed: 9/3/2024

B3015-1322 09/03/2024 2:31 PM Received by California Secretary of State

Entity Details			
Corporation Name	ADAMS HYDRO VALVES INC.		
Entity No.	6361637		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	337 N. VINEYARD AVE., SUITE 310 ONTARIO, CA 91764		
Mailing Address of Corporation			
Mailing Address	337 N. VINEYARD AVE., SUITE 310 ONTARIO, CA 91764		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	337 N. VINEYARD AVE., SUITE 310 ONTARIO, CA 91764		
Officers			
Officer Name	Officer Address	Position(s)	
+ Pascal Dörig	337 N. VINEYARD AVE., SUITE 310 ONTARIO, CA 91764	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ David Wanner	337 N. VINEYARD AVE., SUITE 310 ONTARIO, CA 91764		
+ Pascal Dörig	337 N. VINEYARD AVE., SUITE 310 ONTARIO, CA 91764		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	David Wanner		
Agent Address	337 N VINEYARD AVE SUITE 310 ONTARIO, CA 91764		
Type of Business			
Type of Business	Sale and distribution of hydro valves for renewable energy		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
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.

April Naranjo

Signature

09/03/2024

Date