

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250405463

For Office Use Only



20250405463 /26/2025

CLIFORNI	California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448					File No.: BA20250405 Date Filed: 2/26/2025	
Entity Details							
Corporation Name			GLOWRIST				
Entity No.			6600673				
Formed In			CAL	IFORNIA			
Street Address of Principal Office of Corporation Principal Address				16630 DEVONSHIRE ST. UNIT 1 GRANADA HILLS, CA 91344			
Mailing Address of Corp	oration						
Mailing Address				16630 DEVONSHIRE ST. UNIT 1 GRANADA HILLS, CA 91344			
Attention			••••		, _,		
Street Address of California Office of Corporation Street Address of California Office				16630 DEVONSHIRE ST. UNIT 1 GRANADA HILLS, CA 91344			
Officers							
Officer Name		Officer Address				Position(s)	
+ Kevin A. Rez	nik	16630 DEVONSHIRE ST. UNIT 1 GRANADA HILLS, CA 91344	Chief Executive Off		ive Officer		
+ Andree F. Ca	rrillo	16630 DEVONSHIRE ST. UNIT 1 GRANADA HILLS, CA 91344	Secretary, C		Secretary, C	hief Financial Officer	
Additional Officers							
	amo	Officer Address		Pr	osition	Stated Position	
Officer Name		None E	Intoro				
		None I		u			
Directors							
Director Name				Director Address			
+ Kevin A. Reznik			16630 DEVONSHIRE ST. UNIT 1 GRANADA HILLS, CA 91344				
+ Andree F. Carrillo				16630 DEVONSHIRE ST. UNIT 1 GRANADA HILLS, CA 91344			
The number of va	cancies on Bo	oard of Directors is: 0					
Agent for Service of Process Agent Name				KEVIN A. REZNIK			

Agent Address	16630 DEVONSHIRE ST. UNIT 1 GRANADA HILLS, CA 91344			
Type of Business				
Type of Business	E-Commerce			
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.				
KEVIN A. REZNIK	02/26/2025			
Signature	Date			