



BA20242006990



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.: BA20242006990

Date Filed: 11/13/2024

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Entity Details								
Corporation Name	Llewellyn Marine Supply Inc.							
Entity No.	6450833							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	2900 MAIN ST. #1900 ALAMEDA, CA 94501							
Mailing Address of Corporation								
Mailing Address	507 FIGUEROA ST. WILMINGTON, CA 90744							
Attention								
Street Address of California Office of Corporation								
Street Address of California Office	2900 MAIN ST. #1900 ALAMEDA, CA 94501							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ John Wall</td> <td>2900 MAIN ST. #1900 ALAMEDA, CA 94501</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ John Wall	2900 MAIN ST. #1900 ALAMEDA, CA 94501	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ John Wall	2900 MAIN ST. #1900 ALAMEDA, CA 94501	Chief Executive Officer, Chief Financial Officer, Secretary						
Additional Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ John Wall</td> <td>2900 MAIN ST. #1900 ALAMEDA, CA 94501</td> </tr> </tbody> </table>	Director Name	Director Address	+ John Wall	2900 MAIN ST. #1900 ALAMEDA, CA 94501				
Director Name	Director Address							
+ John Wall	2900 MAIN ST. #1900 ALAMEDA, CA 94501							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
Agent Name	Amanda Pangelina							
Agent Address	2900 MAIN ST # 1900 ALAMEDA, CA 94501							
Type of Business								
Type of Business	Wholesale							
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.

Erica D. Stambler

11/13/2024

Signature

Date