



BA20241785784

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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.: BA20241785784

Date Filed: 10/7/2024

Entity Details									
Corporation Name	Shaw & Associates PC								
Entity No.	6402640								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	555 MASON STREET STE 260 VACAVILLE, CA 95688								
Mailing Address of Corporation									
Mailing Address	555 MASON STREET STE 260 VACAVILLE, CA 95688								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	555 MASON STREET STE 260 VACAVILLE, CA 95688								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Lauren Shaw</td><td>555 MASON STREET SUITE 260 VACAVILLE, CA 95688</td><td>Chief Financial Officer, Chief Executive Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Lauren Shaw	555 MASON STREET SUITE 260 VACAVILLE, CA 95688	Chief Financial Officer, Chief Executive Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Lauren Shaw	555 MASON STREET SUITE 260 VACAVILLE, CA 95688	Chief Financial Officer, Chief Executive Officer, Secretary							
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>+ Lauren Shaw</td><td>555 MASON ST STE 260 VACAVILLE, CA 95688</td></tr></tbody></table>	Director Name	Director Address	+ Lauren Shaw	555 MASON ST STE 260 VACAVILLE, CA 95688					
Director Name	Director Address								
+ Lauren Shaw	555 MASON ST STE 260 VACAVILLE, CA 95688								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Michael R. Kasin								
Agent Address	101 GREGORY LANE STE 46 PLEASANT HILL, CA 94523								
Type of Business									
Type of Business	ACCOUNTING SERVICES								
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.

LAUREN SHAW

Signature

10/07/2024

Date