



BA20250033705



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.: BA20250033705

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Entity Details									
Corporation Name	Tiso Transformational Group								
Entity No.	6506889								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	23811 DEL MONTE DRIVE UNIT 114 VALENCIA, CA 91355								
Mailing Address of Corporation									
Mailing Address	23811 DEL MONTE DRIVE UNIT 114 VALENCIA, CA 91355								
Attention	Leonard J. Tiso								
Street Address of California Office of Corporation									
Street Address of California Office	23811 DEL MONTE DRIVE UNIT 114 VALENCIA, CA 91355								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Leonard J. Tiso</td><td>23811 DEL MONTE DRIVE UNIT 114 VALENCIA, CA 91355</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Leonard J. Tiso	23811 DEL MONTE DRIVE UNIT 114 VALENCIA, CA 91355	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Leonard J. Tiso	23811 DEL MONTE DRIVE UNIT 114 VALENCIA, CA 91355	Chief Executive Officer, Chief Financial 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>+ Leonard J. Tiso</td><td>23811 DEL MONTE DRIVE UNIT 114 VALENCIA, CA 91355</td></tr></tbody></table>	Director Name	Director Address	+ Leonard J. Tiso	23811 DEL MONTE DRIVE UNIT 114 VALENCIA, CA 91355					
Director Name	Director Address								
+ Leonard J. Tiso	23811 DEL MONTE DRIVE UNIT 114 VALENCIA, CA 91355								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Leonard J. Tiso								
Agent Address	23811 DEL MONTE DRIVE UNIT 114 VALENCIA, CA 91355								
Type of Business									
Type of Business	Coaching, consulting, public speaking services								
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.

David A. Solitare

Signature

01/06/2025

Date