



BA20242223769

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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.: BA20242223769

Date Filed: 12/19/2024

Entity Details									
Corporation Name	High Sierra Operations, Inc.								
Entity No.	6497612								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	3713 HIGHLAND AVE SUITE 2 MANHATTAN BEACH, CA 90266								
Mailing Address of Corporation									
Mailing Address	PO BOX 1342 MANHATTAN BEACH, CA 90267								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	3713 HIGHLAND AVE SUITE 2 MANHATTAN BEACH, CA 90266								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Keith Kugley</td> <td>PO BOX 1342 MANHATTAN BEACH, CA 90267</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Keith Kugley	PO BOX 1342 MANHATTAN BEACH, CA 90267	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Keith Kugley	PO BOX 1342 MANHATTAN BEACH, CA 90267	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>+ Keith Kugley</td> <td>PO BOX 1342 MANHATTAN BEACH, CA 90267</td> </tr> </tbody> </table>	Director Name	Director Address	+ Keith Kugley	PO BOX 1342 MANHATTAN BEACH, CA 90267					
Director Name	Director Address								
+ Keith Kugley	PO BOX 1342 MANHATTAN BEACH, CA 90267								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	MICHAEL MASTICK								
Agent Address	3713 HIGHLAND AVE SUITE 2 MANHATTAN BEACH, CA 90266								
Type of Business									
Type of Business	Security Consulting								
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.

*Keith Kugley*

*12/19/2024*

Signature

Date