



BA20241736612

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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.: BA20241736612

Date Filed: 9/30/2024

Entity Details										
Corporation Name	KB VENTURES INTERMEDIATE, INC.									
Entity No.	6394975									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	905 HONEYSPOOT ROAD STRATFORD, CT 06615									
Mailing Address of Corporation										
Mailing Address	905 HONEYSPOOT RD STRATFORD, CT 06615									
Attention	Laura Smith									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Christian Koether</td><td>905 HONEYSPOOT RD STRATFORD, CT 06615</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Benjamin Emmons</td><td>4290 TWIN RIVERS DRIVE GAINSVILLE, GA 30504</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Christian Koether	905 HONEYSPOOT RD STRATFORD, CT 06615	Chief Executive Officer, Chief Financial Officer	+ Benjamin Emmons	4290 TWIN RIVERS DRIVE GAINSVILLE, GA 30504	Secretary	
Officer Name	Officer Address	Position(s)								
+ Christian Koether	905 HONEYSPOOT RD STRATFORD, CT 06615	Chief Executive Officer, Chief Financial Officer								
+ Benjamin Emmons	4290 TWIN RIVERS DRIVE GAINSVILLE, GA 30504	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 colspan="2">None Entered</td></tr></tbody></table>	Director Name	Director Address	None Entered							
Director Name	Director Address									
None Entered										
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	NATIONAL REGISTERED AGENTS, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Design and manufacture electronic components for commercial cooking equipment.									
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.

Laura Smith

Signature

09/30/2024

Date