



BA20250385433



**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.: BA20250385433

Date Filed: 2/24/2025

B3470-5273 02/24/2025 1:28 PM Received by California Secretary of State

Entity Details			
Corporation Name	AMR Construction Management, Inc.		
Entity No.	6597873		
Formed In	OHIO		
Street Address of Principal Office of Corporation			
Principal Address	22500 S. VERMONT AVENUE TORRANCE, CA 90502		
Mailing Address of Corporation			
Mailing Address	4950 S. YOSEMITE STREET F2 280 GREENWOOD VILLAGE, CO 80111		
Attention	Robyn Cobb		
Street Address of California Office of Corporation			
Street Address of California Office	22500 S. VERMONT AVENUE TORRANCE, CA 90502		
Officers			
Officer Name	Officer Address	Position(s)	
+ Donald Olive	4950 S. YOSEMITE STREET F2 280 GREENWOOD VILLAGE, CO 80111	Chief Executive Officer	
+ Andrew Federbusch	4950 S. YOSEMITE STREET F2 280 GREENWOOD VILLAGE, CO 80111	Chief Financial Officer	
+ Suzanne Freihofer	4950 S. YOSEMITE STREET F2 280 GREENWOOD VILLAGE, CO 80111	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
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)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business	Construction		

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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Suzanne Freihofer</i>	02/24/2025
Signature	Date