



BA20242029243



**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.: BA20242029243

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Entity Details										
Corporation Name	Berno Management, Inc.									
Entity No.	6459759									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1033 8TH STREET MANHATTAN BEACH, CA 90266									
Mailing Address of Corporation										
Mailing Address	1033 8TH STREET MANHATTAN BEACH, CA 90266									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Joseph Bernatowicz</td> <td>1033 8TH STREET MANHATTAN BEACH, CA 90266</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ Amy Bernatowicz</td> <td>1033 8TH STREET MANHATTAN BEACH, CA 90266</td> <td>Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Joseph Bernatowicz	1033 8TH STREET MANHATTAN BEACH, CA 90266	Chief Executive Officer, Chief Financial Officer	+ Amy Bernatowicz	1033 8TH STREET MANHATTAN BEACH, CA 90266	Secretary	
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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>+ Joseph Bernatowicz</td> <td>1033 8TH STREET MANHATTAN BEACH, CA 90266</td> </tr> <tr> <td>+ Amy Bernatowicz</td> <td>1033 8TH STREET MANHATTAN BEACH, CA 90266</td> </tr> </tbody> </table>	Director Name	Director Address	+ Joseph Bernatowicz	1033 8TH STREET MANHATTAN BEACH, CA 90266	+ Amy Bernatowicz	1033 8TH STREET MANHATTAN BEACH, CA 90266				
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+ Joseph Bernatowicz	1033 8TH STREET MANHATTAN BEACH, CA 90266									
+ Amy Bernatowicz	1033 8TH STREET MANHATTAN BEACH, CA 90266									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	EQUASSURE, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Management Company									
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.

*Robert Stenson*

*11/18/2024*

Signature

Date