



BA20241916050



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.: BA20241916050

Date Filed: 10/29/2024

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Entity Details										
Corporation Name	J&B CALIBRATION INC									
Entity No.	6433428									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	9535 HWY 53 LOWER LAKE, CA 95457									
Mailing Address of Corporation										
Mailing Address	PO BOX 1713 LOWER LAKE, CA 95457									
Attention										
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><input checked="" type="checkbox"/> WILLIAM R STONE</td><td>109 SPRING ROAD CLEARLAKE OAKS, CA 95423</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td><input checked="" type="checkbox"/> JOHN W STONE</td><td>13332 DRIFTWOOD VILLAGE CLEARLAKE OAKS, CA 95423</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> WILLIAM R STONE	109 SPRING ROAD CLEARLAKE OAKS, CA 95423	Chief Executive Officer, Chief Financial Officer	<input checked="" type="checkbox"/> JOHN W STONE	13332 DRIFTWOOD VILLAGE CLEARLAKE OAKS, CA 95423	Secretary	
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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><input checked="" type="checkbox"/> WILLIAM R STONE</td><td>109 SPRING ROAD CLEARLAKE OAKS, CA 95423</td></tr><tr><td><input checked="" type="checkbox"/> JOHN W STONE</td><td>13332 DRIFTWOOD VILLAGE CLEARLAKE OAKS, CA 95423</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> WILLIAM R STONE	109 SPRING ROAD CLEARLAKE OAKS, CA 95423	<input checked="" type="checkbox"/> JOHN W STONE	13332 DRIFTWOOD VILLAGE CLEARLAKE OAKS, CA 95423				
Director Name	Director Address									
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<input checked="" type="checkbox"/> JOHN W STONE	13332 DRIFTWOOD VILLAGE CLEARLAKE OAKS, CA 95423									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	WILLIAM R STONE									
Agent Address	9535 HWY 53 LOWER LAKE, CA 95457									
Type of Business										
Type of Business	VEHICLE CALIBRATION									
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.

WILLIAM R STONE

Signature

10/29/2024

Date