



BA20250033321



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.: BA20250033321 Date Filed: 1/6/2025

Entity Details		
Corporation Name	Lionsmark Capital, Inc.	
Entity No.	6515009	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	11192 MEADS ORANGE, CA 92869	
Mailing Address of Corporation		
Mailing Address	11192 MEADS ORANGE, CA 92869	
Attention	Mr. Darren Sugiyama	
Street Address of California Office of Corporation		
Street Address of California Office	11192 MEADS ORANGE, CA 92869	

Officers

Officer Name	Officer Address	Position(s)	
+ Darren Sugiyama	11192 MEADS ORANGE, CA 92869	Chief Executive Officer, Secretary	
+ Emilia Sugiyama	11192 MEADS ORANGE, CA 92869	Chief Financial Officer	

Additional Officers

	Officer Name	Officer Address	Position	Stated Position
None Entered				

Directors

Director Name	Director Address	
+ Darren Sugiyama	11192 MEADS ORANGE, CA 92869	
+ Emilia Sugiyama	11192 MEADS ORANGE, CA 92869	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Brad A Hakala Esq

Agent Address 1 WORLD TRADE CENTER

SUITE 1870

LONG BEACH, CA 90831

Type of Business

Type of Business Life Insurance

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.					
Brad A. Hakala	01/06/2025				
Signature	Date				