



BA20241875842

B3138-2570 10/22/2024 4:40 PM Received by California Secretary of State



**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.: BA20241875842

Date Filed: 10/22/2024

Entity Details			
Corporation Name	Cousin Jack Inc.		
Entity No.	6431536		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	16030 VENTURA BLVD., SUITE 240 ENCINO, CA 91436		
Mailing Address of Corporation			
Mailing Address	16030 VENTURA BLVD., SUITE 240 ENCINO, CA 91436		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ JAMES EDWARD ARTHUR HAWES	16030 VENTURA BLVD., SUITE 240 ENCINO, CA 91436	Chief Executive Officer	
+ JANE-MARIE HAWES	16030 VENTURA BLVD., SUITE 240 ENCINO, CA 91436	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JAMES EDWARD ARTHUR HAWES	16030 VENTURA BLVD., SUITE 240 ENCINO, CA 91436		
+ JANE-MARIE HAWES	16030 VENTURA BLVD., SUITE 240 ENCINO, CA 91436		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	WILLIAM ERIC FULTON		
Agent Address	16030 VENTURA BLVD SUITE 240 ENCINO, CA 91436		
Type of Business			
Type of Business	ENTERTAINMENT - DIRECTOR		
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.

*Lisa Soria*

*10/22/2024*

Signature

Date