



BA20241546012



## 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.: BA20241546012 Date Filed: 8/27/2024

**Entity Details** Becktel PTC, Inc. Corporation Name Entity No. 6359496 Formed In **WYOMING** Street Address of Principal Office of Corporation **Principal Address** 29621 MONARCH DRIVE SAN JUAN CAPISTRANO, CA 92675 Mailing Address of Corporation Mailing Address 29621 MONARCH DRIVE SAN JUAN CAPISTRANO, CA 92675 Attention Richard Becktel Street Address of California Office of Corporation Street Address of California Office 29621 MONARCH DRIVE SAN JUAN CAPISTRANO, CA 92675

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|-----|---|---|---|
|     |   |   |   |

| 01 | Officers     |  |   |  |  |
|----|--------------|--|---|--|--|
|    | Officer Name | Officer Address                                    | Position(s)   |  |  |
|    |              | 2151 MICHELSON DR.<br>STE. 162<br>IRVINE, CA 92612 | Chief Executive Officer, Chief Financial Officer, 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

Agent Name Richard Becktel

Agent Address 29621 MONARCH DRIVE

SAN JUAN CAPISTRANO, CA 92675

Type of Business

Type of Business Fiduciary

**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. |            |  |  |  |
|  |            |  |  |  |
| Caitlin Hartney  | 08/27/2024 |  |  |  |
| Signature  | Date       |  |  |  |
|  |            |  |  |  |