



BA20250170016

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**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.: BA20250170016

Date Filed: 1/24/2025

## Entity Details

Corporation Name Sullivan Thompson, Inc.  
Entity No. 6539117  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 630 LAS GALLINAS AVENUE  
2ND FLOOR  
SAN RAFAEL, CA 94903

## Mailing Address of Corporation

Mailing Address 630 LAS GALLINAS AVENUE  
2ND FLOOR  
SAN RAFAEL, CA 94903

Attention

## Street Address of California Office of Corporation

Street Address of California Office 630 LAS GALLINAS AVENUE  
2ND FLOOR  
SAN RAFAEL, CA 94903

## Officers

Officer Name	Officer Address	Position(s)
+ Jeffrey Urban	630 LAS GALLINAS AVENUE 2ND FLOOR SAN RAFAEL, CA 94903	Chief Executive Officer
+ Evan Shen	630 LAS GALLINAS AVENUE 2ND FLOOR SAN RAFAEL, CA 94903	Secretary
+ Samantha Lewis	630 LAS GALLINAS AVENUE 2ND FLOOR SAN RAFAEL, CA 94903	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Jeffrey Urban	630 LAS GALLINAS AVENUE 2ND FLOOR SAN RAFAEL, CA 94903	Other	President

## Directors

Director Name	Director Address
+ Jeffrey Urban	630 LAS GALLINAS AVENUE 2ND FLOOR SAN RAFAEL, CA 94903
+ Marshall Johnson	630 LAS GALLINAS AVENUE 2ND FLOOR SAN RAFAEL, CA 94903

<div> <div></div> <div>Evan Shen</div> </div>		630 LAS GALLINAS AVENUE 2ND FLOOR SAN RAFAEL, CA 94903	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process Agent Name Agent Address		Samantha Lewis 630 LAS GALLINAS AVENUE 2ND FLOOR SAN RAFAEL, CA 94903	
Type of Business Type of Business		Masonry	
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 <div> <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.         </div> <div> <div> <div>Cierra Cassero</div> <div>Signature</div> </div> <div> <div>01/24/2025</div> <div>Date</div> </div> </div>			