



BA20250053548

B3331-6985 01/08/2025 11:20 AM 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.: BA20250053548

Date Filed: 1/8/2025

Entity Details			
Corporation Name	Vertex Contracting Co Inc.		
Entity No.	6519807		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	233 SILVER BELL WAY OAKLEY, CA 94561		
Mailing Address of Corporation			
Mailing Address	233 SILVER BELL WAY OAKLEY, CA 94561		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	233 SILVER BELL WAY OAKLEY, CA 94561		
Officers			
Officer Name	Officer Address	Position(s)	
+ Joe Anthony Regalado	233 SILVER BELL WAY OAKLEY, CA 94561	Chief Executive Officer	
+ Julia Crystal Silva	604 STAMBAUGH ST REDWOOD CITY, CA 94063	Secretary	
+ Ernesto Figueroa	31 SUGARBUSH CT OAKLEY, CA 94561	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Joe Anthony Regalado	233 SILVER BELL WAY OAKLEY, CA 94561		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Construction services		
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.

Joe Anthony Regalado

01/08/2025

Signature

Date