



BA20240026269



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20240026269

Date Filed: 1/4/2024

B2385-5267 01/04/2024 3:56 PM Received by California Secretary of State

Entity Details							
Corporation Name		The O'Herlihy Group					
Entity No.		5863953					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1921 HAZEL NUT CT AGOURA HILLS, CA 91301					
Mailing Address of Corporation							
Mailing Address		1921 HAZEL NUT CT AGOURA HILLS, CA 91301					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		1921 HAZEL NUT CT AGOURA HILLS, CA 91301					
Officers							
Officer Name		Officer Address		Position(s)			
+ Cormac O'HERLIHY		1921 HAZEL NUT CT AGOURA HILLS, CA 91301		Chief Executive Officer			
+ Claudia W O'HERLIHY		1921 HAZEL NUT CT AGOURA HILLS, CA 91301		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Cormac O'Herlihy			1921 HAZEL NUT CT AGOURA HILLS, CA 91301				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Cormac O'Herlihy				
Agent Address			1921 HAZEL NUT CT AGOURA HILLS, CA 91301				
Type of Business							
Type of Business			Real Estate Sales				
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.

Cormac O'Herlihy

Signature

01/04/2024

Date