



BA20240277480



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.: BA20240277480

Date Filed: 2/12/2024

B2495-6108 02/12/2024 3:12 PM Received by California Secretary of State

Entity Details																	
Corporation Name	ELITE LABOR SERVICES, LTD.																
Entity No.	3989596																
Formed In	ILLINOIS																
Street Address of Principal Office of Corporation																	
Principal Address	1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642																
Mailing Address of Corporation																	
Mailing Address	1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642																
Attention																	
Street Address of California Office of Corporation																	
Street Address of California Office	None																
Officers																	
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>GARY COLE</td> <td>1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642</td> <td>Chief Executive Officer</td> </tr> <tr> <td>ANDREW COLE</td> <td>1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642</td> <td>Secretary</td> </tr> <tr> <td>THEODORE J. RIGAS Jr.</td> <td>1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642</td> <td>Chief Financial Officer</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	GARY COLE	1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642	Chief Executive Officer	ANDREW COLE	1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642	Secretary	THEODORE J. RIGAS Jr.	1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642	Chief Financial Officer					
Officer Name	Officer Address	Position(s)															
GARY COLE	1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642	Chief Executive Officer															
ANDREW COLE	1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642	Secretary															
THEODORE J. RIGAS Jr.	1315 N. NORTH BRANCH ST., SUITE G CHICAGO, IL 60642	Chief Financial Officer															
Additional Officers																	
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td>Harvey Cole</td> <td>1315 N. NORTH BRANCH ST. STE. G CHICAGO, IL 60642</td> <td>Treasurer</td> <td></td> </tr> <tr> <td>Lisa Cole Zirin</td> <td>1315 N. NORTH BRANCH ST. STE. G CHICAGO, IL 60642</td> <td>Assistant Secretary</td> <td></td> </tr> <tr> <td>Jon Zirin</td> <td>1315 N. NORTH BRANCH ST. STE. G CHICAGO, IL 60642</td> <td>Other</td> <td>VP Bus Development</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position	Stated Position	Harvey Cole	1315 N. NORTH BRANCH ST. STE. G CHICAGO, IL 60642	Treasurer		Lisa Cole Zirin	1315 N. NORTH BRANCH ST. STE. G CHICAGO, IL 60642	Assistant Secretary		Jon Zirin	1315 N. NORTH BRANCH ST. STE. G CHICAGO, IL 60642	Other	VP Bus Development	
Officer Name	Officer Address	Position	Stated Position														
Harvey Cole	1315 N. NORTH BRANCH ST. STE. G CHICAGO, IL 60642	Treasurer															
Lisa Cole Zirin	1315 N. NORTH BRANCH ST. STE. G CHICAGO, IL 60642	Assistant Secretary															
Jon Zirin	1315 N. NORTH BRANCH ST. STE. G CHICAGO, IL 60642	Other	VP Bus Development														
Agent for Service of Process																	
California Registered Corporate Agent (1505)	COGENCY GLOBAL INC. Registered Corporate 1505 Agent																
Type of Business																	
Type of Business	TEMPORARY STAFFING OF INDUSTRIAL JOBS																
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.

GARY COLE

02/12/2024

Signature

Date