

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20242235383

DAZ02422555

For Office Use Only



File No.: BA20242235383 Date Filed: 12/20/2024

| Sacramento, California 95814             |  |   |  |                                     |  |
|--|--|---|--|-------------------------------------|--|
| (916) 657-5448                           |  |   |  |                                     |  |
|  |  |   |  |                                     |  |
| Entity Details                           |  |   |  |                                     |  |
| Corporation Name                         |  | BWN Consulting Inc.   |  |                                     |  |
| Entity No.                               |  | 6497950   |  |                                     |  |
| Formed In                                | CALIFORNIA                                 |   |  |                                     |  |
| Street Address of Principal Office of C  | orporation                                 |   |  |                                     |  |
| Principal Address                        |  | 4163 W ARRIETA CIRCLE<br>LA MESA, CA 91941  |  |                                     |  |
|  |  |   | A, CA 91941                                |                                     |  |
| Mailing Address of Corporation           |  | 44.00 \\\\  |  | _                                   |  |
| Mailing Address                          |  |   | 4163 W ARRIETA CIRCLE<br>LA MESA, CA 91941 |                                     |  |
| Attention                                |  |   | .,   |                                     |  |
| Street Address of California Office of C | Corporation                                |   |  |                                     |  |
| Street Address of California Office      |  |   |  |                                     |  |
| Officers                                 |  |   |  |                                     |  |
| Officer Name                             | Officer Address                            |   |  | Position(s)                         |  |
| + Lynne Ketchie                          | 4163 W ARRIETA CIRCLE<br>LA MESA, CA 91941 |   | Chief Executive Officer, Secretary         |                                     |  |
| + Bill Ketchie                           | 4163 W ARRIETA CIRCLE<br>LA MESA, CA 91941 |   | Chief Financial Officer                    |                                     |  |
|  |  |   |  |                                     |  |
| Additional Officers                      |  |   |  |                                     |  |
| Officer Name                             | Officer Address                            |   | Position                                   | Stated Position                     |  |
|  | None I                                     | Entered   |  |                                     |  |
|  |  |   |  |                                     |  |
| Directors                                |  | +   |  |                                     |  |
| Director Name                            |  |   | Director Address                           |                                     |  |
| + Lynne Ketchie                          |  | 4163 W ARRIETA CIRCLE<br>LA MESA, CA 91941  |  |                                     |  |
| The number of vacancies on               | Board of Directors is: 0                   | <u>.</u>  |  |                                     |  |
| Agent for Service of Process             |  |   |  |                                     |  |
| Agent Name                               |  | David C. Jarvis   |  |                                     |  |
| Agent Address                            |  | 1011 CAMINO DEL RIO SOUTH   |  |                                     |  |
|  |  | SUITE 210<br>SAN DIEGO, CA 92108  |  |                                     |  |
| Type of Business                         |  |   | Orange Miner Compilers                     |                                     |  |
| Type of Business                         | Consultin                                  | g Services  |  |                                     |  |
| Email Notifications                      |  | NI. 1 1 1   |  | the state of the state of the state |  |
| Opt-in Email Notifications               |  | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |  |                                     |  |

| 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.  |            |  |  |  |  |
| Lynne Ketchie   | 12/20/2024 |  |  |  |  |
| Signature   | Date       |  |  |  |  |
|   |            |  |  |  |  |