



BA20241811680



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.: BA20241811680 Date Filed: 10/11/2024

Entity Details

Corporation Name

Entity No.

Formed In

Street Address of Principal Office of Corporation

Principal Address

Mailing Address of Corporation

Mailing Address

Attention

Street Address of California Office of Corporation

Street Address of California Office

None

Salty Dingo Inc. 6417195

CALIFORNIA

2108 N ST STE N

2108 N ST STE N

SACRAMENTO, CA 95816

SACRAMENTO, CA 95816

Officers

| Officer Name | Officer Address | Position(s) | | |
|--------------------------|---|--|--|--|
| Joseph William Henderson | 23315 S WESTERN AVE TORRANCE, CA 90501 | Chief Executive Officer, Chief Financial Officer | | |
| Mignon Mili French | 23315 S WESTERN AVE TORRANCE, CA 90501 | Secretary | | |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|--------------------------|---|
| Joseph William Henderson | 23315 S WESTERN AVE TORRANCE, CA 90501 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent

Type of Business

Type of Business

Film production

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. | | | | |
| | | | | |
| Joseph William Henderson | 10/11/2024 | | | |
| Signature | Date | | | |
| | | | | |