



BA20241792848



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.: BA20241792848

Date Filed: 10/8/2024

B3100-4231 10/08/2024 1:57 PM Received by California Secretary of State

Entity Details										
Corporation Name	Tyr 1 consulting Inc.									
Entity No.	6414282									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	281 HILLCREST DR ENCINITAS, CA 92024									
Mailing Address of Corporation										
Mailing Address	281 HILLCREST DR ENCINITAS, CA 92024									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Jarle Paul Saupstad</td><td>281 HILLCREST DR ENCINITAS, CA 92024</td><td>Chief Executive Officer</td></tr><tr><td><input checked="" type="checkbox"/> jarle one saupstad</td><td>281 HILLCREST DR ENCINITAS, CA 92024</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Jarle Paul Saupstad	281 HILLCREST DR ENCINITAS, CA 92024	Chief Executive Officer	<input checked="" type="checkbox"/> jarle one saupstad	281 HILLCREST DR ENCINITAS, CA 92024	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
<input checked="" type="checkbox"/> Jarle Paul Saupstad	281 HILLCREST DR ENCINITAS, CA 92024	Chief Executive Officer								
<input checked="" type="checkbox"/> jarle one saupstad	281 HILLCREST DR ENCINITAS, CA 92024	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> jarle one saupstad</td><td>281 HILLCREST DR ENCINITAS, CA 92024</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> jarle one saupstad	281 HILLCREST DR ENCINITAS, CA 92024						
Director Name	Director Address									
<input checked="" type="checkbox"/> jarle one saupstad	281 HILLCREST DR ENCINITAS, CA 92024									
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	Hospitality									
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.

Jarle Paul Saupstad

Signature

10/08/2024

Date