



BA20250195229

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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.: BA20250195229

Date Filed: 1/28/2025

Entity Details										
Corporation Name	Past Perfect Films Inc.									
Entity No.	6558925									
Formed In	NEW YORK									
Street Address of Principal Office of Corporation										
Principal Address	101 WALL STREET, #21A NEW YORK, NY 10005									
Mailing Address of Corporation										
Mailing Address	101 WALL STREET, #21A NEW YORK, NY 10005									
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>+ Jeremy Kipp Walker</td> <td>101 WALL STREET, #21A NEW YORK, NY 10005</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ John Belkin-Holland</td> <td>101 WALL STREET, #21A NEW YORK, NY 10005</td> <td>Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Jeremy Kipp Walker	101 WALL STREET, #21A NEW YORK, NY 10005	Chief Executive Officer, Chief Financial Officer	+ John Belkin-Holland	101 WALL STREET, #21A NEW YORK, NY 10005	Secretary
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+ Jeremy Kipp Walker	101 WALL STREET, #21A NEW YORK, NY 10005	Chief Executive Officer, Chief Financial Officer								
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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 colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Director Name	Director Address	None Entered						
Director Name	Director Address									
None Entered										
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	UNITED CORPORATE SERVICES, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Motion picture 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.

Jeremy Walker

01/28/2025

Signature

Date