



BA20242161121



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.: BA20242161121

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Entity Details			
Corporation Name		NYS Architecture, Inc.	
Entity No.		6471874	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		3945 MONTROSE STREET NAPA, CA 94558	
Mailing Address of Corporation			
Mailing Address		3945 MONTROSE STREET NAPA, CA 94558	
Attention		Tim Nystrom	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Timothy Nystrom	3945 MONTROSE STREET NAPA, CA 94558	Chief Financial Officer, Chief Executive Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Timothy Nystrom	3945 MONTROSE STREET NAPA, CA 94558		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Jonathan R Rizzardi	
Agent Address		1990 N CALIFORNIA BLVD 8TH FLOOR WALNUT CREEK, CA 94596	
Type of Business			
Type of Business		Architecture	
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.

Timothy Nystrom

Signature

12/09/2024

Date