



BA20250215432



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.: BA20250215432

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Entity Details			
Corporation Name	GISI Consulting Group Inc.		
Entity No.	6562852		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660		
Mailing Address of Corporation			
Mailing Address	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Derek Amidon	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660	Chief Executive Officer	
+ Michelle Benyacar	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660	Secretary	
+ Robert Sterzenbach	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Derek Amidon	660 NEWPORT CENTER DRIVE SUITE 940 NEWPORT BEACH, CA 92660		
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	Consulting		

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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Michelle Benyacar</i>	<i>01/30/2025</i>
Signature	Date