



BA20241997485



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241997485

Date Filed: 11/12/2024

B3188-6021 11/12/2024 1:43 PM Received by California Secretary of State

Entity Details	
Limited Liability Company Name	Archon Controls LLC
Entity No.	202464513448
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	58 BROOKSIDE RD ORINDA, CA 94563
Mailing Address of LLC	
Mailing Address	58 BROOKSIDE RD ORINDA, CA 94563
Attention	Leon Hermans
Street Address of California Office of LLC	
Street Address of California Office	58 BROOKSIDE RD ORINDA, CA 94563
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Leon Hermans	58 BROOKSIDE RD ORINDA, CA 94563
Agent for Service of Process	
Agent Name	Gael Knight
Agent Address	3150 ALMADEN EXPWY SUITE 103 SAN JOSE, CA 95118
Type of Business	
Type of Business	Manufacturing
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
None Entered	
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

GAEL KNIGHT

Signature

11/12/2024

Date