



BA20241762234

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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.: BA20241762234

Date Filed: 10/2/2024

Entity Details										
Corporation Name	LUFTE EUROPEAN WINDOWS AND DOORS INC									
Entity No.	6402361									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	546 W COLORADO ST 441 GLENDALE, CA 91204									
Mailing Address of Corporation										
Mailing Address	546 W COLORADO ST 441 GLENDALE, CA 91204									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	546 W COLORADO ST 441 GLENDALE, CA 91204									
Officers										
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Officer Name</th> <th style="width:40%;">Officer Address</th> <th style="width:30%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ ARAM SARKISYAN</td> <td>546 W COLORADO ST 441 GLENDALE, CA 91204</td> <td>Chief Executive Officer, Secretary</td> </tr> <tr> <td>+ DAVID TOVMASIAN</td> <td>546 W COLORADO ST 441 GLENDALE, CA 91204</td> <td>Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ ARAM SARKISYAN	546 W COLORADO ST 441 GLENDALE, CA 91204	Chief Executive Officer, Secretary	+ DAVID TOVMASIAN	546 W COLORADO ST 441 GLENDALE, CA 91204	Chief Financial Officer
Officer Name	Officer Address	Position(s)								
+ ARAM SARKISYAN	546 W COLORADO ST 441 GLENDALE, CA 91204	Chief Executive Officer, Secretary								
+ DAVID TOVMASIAN	546 W COLORADO ST 441 GLENDALE, CA 91204	Chief Financial Officer								
Additional Officers										
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:25%;">Officer Address</th> <th style="width:25%;">Position</th> <th style="width:25%;">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" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td>+ ARAM SARKISYAN</td> <td>546 W COLORADO ST 441 GLENDALE, CA 91204</td> </tr> </tbody> </table>		Director Name	Director Address	+ ARAM SARKISYAN	546 W COLORADO ST 441 GLENDALE, CA 91204					
Director Name	Director Address									
+ ARAM SARKISYAN	546 W COLORADO ST 441 GLENDALE, CA 91204									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	ARAM SARKISYAN									
Agent Address	546 W COLORADO ST 441 GLENDALE, CA 91204									
Type of Business										
Type of Business	RETAIL SALES RENOVATION MATERIALS									

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.

ARAM SARKISYAN

10/02/2024

Signature

Date