



BA20241984408

B3182-5822 11/08/2024 4:34 PM Received by California Secretary of State



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.: BA20241984408

Date Filed: 11/8/2024

Entity Details									
Corporation Name	Newcap Lending Corp.								
Entity No.	6453405								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1041 W 18TH ST COSTA MESA, CA 92627								
Mailing Address of Corporation									
Mailing Address	1041 W 18TH ST COSTA MESA, CA 92627								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1041 W 18TH ST COSTA MESA, CA 92627								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Dalton S Rosene</td> <td>797 WINDWARD WAY COSTA MESA, CA 92627</td> <td>Chief Executive Officer, Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Dalton S Rosene	797 WINDWARD WAY COSTA MESA, CA 92627	Chief Executive Officer, Secretary, Chief Financial Officer		
Officer Name	Officer Address	Position(s)							
+ Dalton S Rosene	797 WINDWARD WAY COSTA MESA, CA 92627	Chief Executive Officer, Secretary, Chief Financial Officer							
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>+ Dalton S Rosene</td> <td>797 WINDWARD WAY COSTA MESA, CA 92627</td> </tr> </tbody> </table>		Director Name	Director Address	+ Dalton S Rosene	797 WINDWARD WAY COSTA MESA, CA 92627				
Director Name	Director Address								
+ Dalton S Rosene	797 WINDWARD WAY COSTA MESA, CA 92627								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Mortgage company								
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.

Dalton S Rosene

11/08/2024

Signature

Date