



BA20241756151

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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.: BA20241756151

Date Filed: 10/1/2024

## Entity Details

Corporation Name Pacific Waterproofing & Restoration, Inc.  
Entity No. 6400854  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 10114 SHOEMAKER AVENUE  
SANTE FE SPRINGS, CA 90670

## Mailing Address of Corporation

Mailing Address 10114 SHOEMAKER AVENUE  
SANTE FE SPRINGS, CA 90670  
Attention Philippe L. Goutagny

## Street Address of California Office of Corporation

Street Address of California Office 10114 SHOEMAKER AVENUE  
SANTE FE SPRINGS, CA 90670

## Officers

Officer Name	Officer Address	Position(s)
+ Sergio A. Flores	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670	Chief Financial Officer
+ Ronald Bithell	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670	Chief Executive Officer
+ Anthony Bithell	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ Ronald Bithell	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670
+ Sergio A. Flores	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670
+ Anthony Bithell	10114 SHOEMAKER AVENUE SANTE FE SPRINGS, CA 90670

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name Philippe L. Goutagny  
Agent Address 10114 SHOEMAKER AVENUE  
SANTE FE SPRINGS, CA 90670

## Type of Business

Type of Business	Waterproofing and concrete restoration
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	
<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>Timothy Alan Balog</i>	<i>10/01/2024</i>
Signature	Date