



BA20231668350



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231668350

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Entity Details			
Corporation Name		Orion Defense Corporation	
Entity No.		5944586	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		27651 LA PAZ RD LAGUNA NIGUEL, CA 92677	
Mailing Address of Corporation			
Mailing Address		27651 LA PAZ RD LAGUNA NIGUEL, CA 92677	
Attention		C/O Bob Evans	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
■ Stephen Hudgins	27651 LA PAZ RD LAGUNA NIGUEL, CA 92677	Chief Executive Officer	
■ Ryan Haynes	27651 LA PAZ RD LAGUNA NIGUEL, CA 92677	Secretary	
■ Bob Evans	27651 LA PAZ RD LAGUNA NIGUEL, CA 92677	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
■ Stephen Hudgins	27651 LA PAZ RD LAGUNA NIGUEL, CA 92677		
■ Ryan Haynes	27651 LA PAZ RD LAGUNA NIGUEL, CA 92677		
■ Bob Evans	27651 LA PAZ RD LAGUNA NIGUEL, CA 92677		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Ashley Bolduc	
Agent Address		2424 S E BRISTOL STREET SUITE 300 NEWPORT BEACH, CA 92660	
Type of Business			

Type of Business	Security
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 ☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <i>Alissa J Aguilar</i> Signature <i>10/31/2023</i> Date	