



BA20240403998



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) 653-3516

For Office Use Only

-FILED-

File No.: BA20240403998

Date Filed: 3/1/2024

B2548-2577 03/01/2024 10:19 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	WPL Holdings LLC						
Entity No.	202356216749						
Formed In	ILLINOIS						
Street Address of Principal Office of LLC							
Principal Address	166 W. WASHINGTON STE 730 CHICAGO, IL 60602						
Mailing Address of LLC							
Mailing Address	166 W. WASHINGTON STE 730 CHICAGO, IL 60602						
Attention	Paul Herskovitz						
Street Address of California Office of LLC							
Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Paul Herskovitz</td><td>166 S. WASHINGTON STE 730 CHICAGO, IL 60602</td></tr><tr><td>+ Andrew Border</td><td>166 S. WASHINGTON STE 730 CHICAGO, IL 60602</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Paul Herskovitz	166 S. WASHINGTON STE 730 CHICAGO, IL 60602	+ Andrew Border	166 S. WASHINGTON STE 730 CHICAGO, IL 60602
Manager or Member Name	Manager or Member Address						
+ Paul Herskovitz	166 S. WASHINGTON STE 730 CHICAGO, IL 60602						
+ Andrew Border	166 S. WASHINGTON STE 730 CHICAGO, IL 60602						
Agent for Service of Process							
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Real Estate						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered			
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.

Paul Herskovitz

Signature

03/01/2024

Date