



BA20241951988

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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.: BA20241951988

Date Filed: 11/4/2024

Entity Details							
Corporation Name		Ashley McGraw Architects, Inc.					
Entity No.		6438272					
Formed In		NEW YORK					
Street Address of Principal Office of Corporation							
Principal Address		125 EAST JEFFERSON ST., 15TH FLOOR SYRACUSE, NY 13202					
Mailing Address of Corporation							
Mailing Address		125 EAST JEFFERSON ST., 15TH FLOOR SYRACUSE, NY 13202					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Matthew R. Broderick		125 EAST JEFFERSON ST., 15TH FLOOR SYRACUSE, NY 13202		Chief Executive Officer			
+ Susanne Angarano		125 EAST JEFFERSON ST., 15TH FLOOR SYRACUSE, NY 13202		Secretary			
+ Deborah Rhea		125 EAST JEFFERSON ST., 15TH FLOOR SYRACUSE, NY 13202		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Matthew R. Broderick			125 EAST JEFFERSON ST., 15TH FLOOR SYRACUSE, NY 13202				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Architecture				
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.

Matthew R. Broderick

11/04/2024

Signature

Date