



BA20242002836



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.: BA20242002836

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Entity Details					
Corporation Name		BG Investment Inc.			
Entity No.		6458091			
Formed In		CALIFORNIA			
Street Address of Principal Office of Corporation					
Principal Address		1260 PARK ST ALAMEDA, CA 94501			
Mailing Address of Corporation					
Mailing Address		1260 PARK ST ALAMEDA, CA 94501			
Attention					
Street Address of California Office of Corporation					
Street Address of California Office		1260 PARK ST ALAMEDA, CA 94501			
Officers					
Officer Name		Officer Address		Position(s)	
+ Gurmeet Mann		832 BELL ST PALO ALTO, CA 94303		Chief Executive Officer, Chief Financial Officer	
+ Baldev Mann		832 BELL ST PALO ALTO, CA 94303		Secretary	
Additional Officers					
Officer Name		Officer Address		Position	Stated Position
+ Arashh Mann		832 BELL ST PALO ALTO, CA 94303		Other	General Manager
+ Karanjit Mann		832 BELL ST PALO ALTO, CA 94303		Other	General Manager
Directors					
Director Name			Director Address		
+ Gurmeet Mann			832 BELL ST PALO ALTO, CA 94303		
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			Real estate		
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.

Gurmeet Mann

Signature

11/13/2024

Date