



BA20250354171



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.: BA20250354171 Date Filed: 2/20/2025

Entity Details Corporation Name Linea Solutions, Inc. 6589545 Entity No. **DELAWARE** Formed In Street Address of Principal Office of Corporation **Principal Address 4551 GLENCOE AVE** SUITE 140 MARINA DEL REY, CA 90292 Mailing Address of Corporation Mailing Address 4551 GLENCOE AVE SUITE 140 MARINA DEL REY, CA 90292 Attention Julie McMahon Khalil Street Address of California Office of Corporation Street Address of California Office 4551 GLENCOE AVE SUITE 140 MARINA DEL REY, CA 90292

Officers

Officer Name	Officer Address	Position(s)
+ Brian D Colker	4551 GLENCOE AVE STE 140 SUITE 140 MARINA DEL REY, CA 90292	Chief Financial Officer, Secretary
+ Akio McMahon Tagawa	4551 GLENCOE AVE STE 140 SUITE 140 MARINA DEL REY, CA 90292	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address			
None Entered				

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Brian D Colker

Agent Address 4551 GLENCOE AVE STE 140

SUITE 140

MARINA DEL REY, CA 90292

Type of Business

Type of Business IT Consulting company specializing in pension plans & WC

boards

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 Enforcement or a court of law, for which no appeal therefror 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.			
Akio Tagawa	02/20/2025		
Signature	Date		