



BA20242180861



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.: BA20242180861

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Entity Details										
Corporation Name	MP Harris, Inc.									
Entity No.	6482510									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403									
Mailing Address of Corporation										
Mailing Address	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Mangal Dhillon</td><td>3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Parmjit Dhillon</td><td>3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Mangal Dhillon	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403	Chief Executive Officer, Chief Financial Officer	+ Parmjit Dhillon	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403	Secretary	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Mangal Dhillon</td><td>3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403</td></tr><tr><td>+ Parmjit Dhillon</td><td>3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403</td></tr></tbody></table>	Director Name	Director Address	+ Mangal Dhillon	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403	+ Parmjit Dhillon	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403				
Director Name	Director Address									
+ Mangal Dhillon	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403									
+ Parmjit Dhillon	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	William W. Hatcher									
Agent Address	114 PIERCE STREET SANTA ROSA, CA 95404									
Type of Business										
Type of Business	Own and operate real property									
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.

William W. Hatcher

12/12/2024

Signature

Date