



BA20250394611

B3473-7562 02/25/2025 12:13 PM Received by California Secretary of State



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.: BA20250394611

Date Filed: 2/25/2025

Entity Details										
Corporation Name	SCAN LEGACY CONSULTING									
Entity No.	6597434									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	21743 CANDELA DRIVE SANTA CLARITA, CA 91350									
Mailing Address of Corporation										
Mailing Address	26248 PRIMA WAY SANTA CLARITA, CA 91350									
Attention	James Dullas									
Street Address of California Office of Corporation										
Street Address of California Office	21743 CANDELA DRIVE SANTA CLARITA, CA 91350									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ AMELIA P LEGASPI</td><td>21743 CANDELA DRIVE SANTA CLARITA, CA 91350</td><td>Chief Executive Officer</td></tr><tr><td>+ ARLEEN P LEGASPI</td><td>21743 CANDELA DRIVE SANTA CLARITA, CA 91350</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ AMELIA P LEGASPI	21743 CANDELA DRIVE SANTA CLARITA, CA 91350	Chief Executive Officer	+ ARLEEN P LEGASPI	21743 CANDELA DRIVE SANTA CLARITA, CA 91350	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ AMELIA P LEGASPI	21743 CANDELA DRIVE SANTA CLARITA, CA 91350	Chief Executive Officer								
+ ARLEEN P LEGASPI	21743 CANDELA DRIVE SANTA CLARITA, CA 91350	Chief Financial Officer, Secretary								
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>+ AMELIA P LEGASPI</td><td>21743 CANDELA DRIVE SANTA CLARITA, CA 91350</td></tr><tr><td>+ ARLEEN P LEGASPI</td><td>21743 CANDELA DRIVE SANTA CLARITA, CA 91350</td></tr></tbody></table>	Director Name	Director Address	+ AMELIA P LEGASPI	21743 CANDELA DRIVE SANTA CLARITA, CA 91350	+ ARLEEN P LEGASPI	21743 CANDELA DRIVE SANTA CLARITA, CA 91350				
Director Name	Director Address									
+ AMELIA P LEGASPI	21743 CANDELA DRIVE SANTA CLARITA, CA 91350									
+ ARLEEN P LEGASPI	21743 CANDELA DRIVE SANTA CLARITA, CA 91350									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JAMES D DULLAS									
Agent Address	26248 PRIMA WAY SANTA CLARITA, CA 91350									
Type of Business										
Type of Business	BUSINESS CONSULTING									
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.

JAMES D DULLAS

Signature

02/25/2025

Date