



BA20241669060



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.: BA20241669060

Date Filed: 9/18/2024

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Entity Details															
Corporation Name		System Service Specialist Inc.													
Entity No.		6389333													
Formed In		UTAH													
Street Address of Principal Office of Corporation															
Principal Address		2108 N ST STE N SACRAMENTO, CA 95816													
Mailing Address of Corporation															
Mailing Address		2108 N ST STE N SACRAMENTO, CA 95816													
Attention															
Street Address of California Office of Corporation															
Street Address of California Office		2108 N ST STE N SACRAMENTO, CA 95816													
Officers															
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Casey Lunt</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td><td>Chief Executive Officer</td></tr><tr><td>+ Steven Lunt</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td><td>Secretary</td></tr><tr><td>+ Bonita Lunt</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td><td>Chief Financial Officer</td></tr></tbody></table>				Officer Name	Officer Address	Position(s)	+ Casey Lunt	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer	+ Steven Lunt	2108 N ST STE N SACRAMENTO, CA 95816	Secretary	+ Bonita Lunt	2108 N ST STE N SACRAMENTO, CA 95816	Chief Financial Officer
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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 colspan="2">None Entered</td></tr></tbody></table>				Director Name	Director Address	None Entered									
Director Name	Director Address														
None Entered															
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		Any lawful purpose													

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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Nat Smith</i>	<i>09/18/2024</i>
Signature	Date