



BA20241933159

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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.: BA20241933159

Date Filed: 10/31/2024

Entity Details							
Corporation Name		JSG Solutions Inc					
Entity No.		6435072					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		19762 WADLEY AVE CARSON, CA 90746					
Mailing Address of Corporation							
Mailing Address		19762 WADLEY AVE CARSON, CA 90746					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ SUSANA GEONETTA		19762 WADLEY AVE CARSON, CA 90746		Chief Executive Officer			
+ JOSEPH F GEONETTA III		19762 WADLEY AVE CARSON, CA 90746		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ JOSEPH F GEONETTA IV		19762 WADLEY AVE CARSON, CA 90746		Assistant Secretary			
Directors							
Director Name			Director Address				
+ SUSANA GEONETTA			19762 WADLEY AVE CARSON, CA 90746				
+ JOSEPH F GEONETTA III			19762 WADLEY AVE CARSON, CA 90746				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		MOSES S BARDAVID					
Agent Address		15910 VENTURA BLVD 1405 ENCINO, CA 91436					
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.

Joseph F Geonetta III

Signature

10/31/2024

Date