



BA20241854846



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.: BA20241854846

Date Filed: 10/21/2024

B3131-5181 10/21/2024 9:07 AM Received by California Secretary of State

Entity Details			
Corporation Name	D.L. FALK CONSTRUCTION INC.		
Entity No.	1831385		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3526 INVESTMENT BLVD. HAYWARD, CA 94545		
Mailing Address of Corporation			
Mailing Address	3526 INVESTMENT BLVD. HAYWARD, CA 94545		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3526 INVESTMENT BLVD. HAYWARD, CA 94545		
Officers			
Officer Name	Officer Address	Position(s)	
DAVID L FALK	3526 INVESTMENT BLVD. HAYWARD, CA 94545	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
David T Falk	3526 INVESTMENT BLVD CA HAYWARD, CA 94545	Vice President	
Directors			
Director Name		Director Address	
David L Falk		3526 Investment Blvd. Hayward, CA 94545	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HEIDI DIEP		
Agent Address	3526 INVESTMENT BLVD HAYWARD, CA 94545		
Type of Business			
Type of Business	D.L Falk Construction, Inc.		
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.

Heidi Diep

Signature

10/21/2024

Date