



BA20242063274



**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.: BA20242063274

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Entity Details			
Corporation Name		The 4S	
Entity No.		6463764	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		13133 CALLE CABALLEROS SAN DIEGO, CA 92129	
Mailing Address of Corporation			
Mailing Address		13133 CALLE CABALLEROS SAN DIEGO, CA 92129	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Surjit Ghanta	13133 CALLE CABALLEROS SAN DIEGO, CA 92129	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Surjit Ghanta	13133 CALLE CABALLEROS SAN DIEGO, CA 92129		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		CALIFORNIA REGISTERED AGENT INC Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Asset Management	
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.

Surjit Ghanta

Signature

11/22/2024

Date