



BA20242181698



## 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.: BA20242181698 Date Filed: 12/12/2024

**Entity Details** Corporation Name RAM TOOL, INC. 6476166 Entity No. Formed In WISCONSIN Street Address of Principal Office of Corporation **Principal Address** 1420 CHEYENNE AVE GRAFTON, WI 53024 Mailing Address of Corporation **PO BOX 656** Mailing Address 1420 CHEYENNE AVE GRAFTON, WI 53024 Attention Street Address of California Office of Corporation Street Address of California Office None Officers Officer Name Officer Address Position(s) + Michelle L Polum 1420 CHEYENNE AVE Chief Executive Officer, Chief Financial Officer, Secretary GRAFTON, WI 53024-9579 Additional Officers

|              | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered |              |                 |          |                 |

## Directors

| 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)

CORPNET, INCORPORATED
Registered Corporate 1505 Agent

Type of Business

Type of Business Manufacturer of Machine Parts and Dies

**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. |            |  |  |  |
|  |            |  |  |  |
| Elizabeth Diehl  | 12/12/2024 |  |  |  |
| Signature  | Date       |  |  |  |
|  |            |  |  |  |