



BA20241613508



**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.: BA20241613508

Date Filed: 9/8/2024

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Entity Details									
Corporation Name	The Logistics Company								
Entity No.	6362271								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	239 E ALAMEDA AVE SUITE #102 BURBANK, CA 91502								
Mailing Address of Corporation									
Mailing Address	239 E ALAMEDA AVE SUITE #102 BURBANK, CA 91502								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	239 E ALAMEDA AVE SUITE #102 BURBANK, CA 91502								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:40%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Armen Leo Majnoonian</td> <td>239 E ALAMEDA AVE SUITE #102 BURBANK, CA 91502</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Armen Leo Majnoonian	239 E ALAMEDA AVE SUITE #102 BURBANK, CA 91502	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Armen Leo Majnoonian	239 E ALAMEDA AVE SUITE #102 BURBANK, CA 91502	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:20%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">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 border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Arthur Majnoonian</td> <td>239 E ALAMEDA AVE SUITE #102 BURBANK, CA 91502</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> Arthur Majnoonian	239 E ALAMEDA AVE SUITE #102 BURBANK, CA 91502				
Director Name	Director Address								
<input checked="" type="checkbox"/> Arthur Majnoonian	239 E ALAMEDA AVE SUITE #102 BURBANK, CA 91502								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Arthur Majnoonian								
Agent Address	239 E ALAMEDA AVE SUITE # 102 BURBANK, CA 91502								
Type of Business									
Type of Business	Freight Brokerage								
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.

*Arthur Majnoonian*

*09/08/2024*

Signature

Date