



BA20241702127



**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.: BA20241702127

Date Filed: 9/24/2024

B3063-6510 09/24/2024 7:17 AM Received by California Secretary of State

Entity Details									
Corporation Name	Matthew Nash Consulting, Inc.								
Entity No.	6395151								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1743 CARMEL DR 28 WALNUT CREEK, CA 94596								
Mailing Address of Corporation									
Mailing Address	1743 CARMEL DR 28 WALNUT CREEK, CA 94596								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1743 CARMEL DR 28 WALNUT CREEK, CA 94596								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Matthew Nash</td><td>1743 CARMEL DR 28 WALNUT CREEK, CA 94596</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Matthew Nash	1743 CARMEL DR 28 WALNUT CREEK, CA 94596	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Matthew Nash	1743 CARMEL DR 28 WALNUT CREEK, CA 94596	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Matthew Nash</td><td>1743 CARMEL DR 28 WALNUT CREEK, CA 94596</td></tr></tbody></table>	Director Name	Director Address	+ Matthew Nash	1743 CARMEL DR 28 WALNUT CREEK, CA 94596					
Director Name	Director Address								
+ Matthew Nash	1743 CARMEL DR 28 WALNUT CREEK, CA 94596								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Matthew Nash								
Agent Address	1743 CARMEL DR 28 WALNUT CREEK, CA 94596								
Type of Business									
Type of Business	Consulting								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								

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.

*Frederick Swartz*

Signature

*09/24/2024*

Date