



BA20240846295

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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.: BA20240846295

Date Filed: 4/29/2024

Entity Details			
Corporation Name	MCGOWAN ENTERPRISES, INC.		
Entity No.	2845692		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	26301 CURTISS WRIGHT PKWY SUITE 200 RICHMOND HEIGHTS, OH 44143		
Mailing Address of Corporation			
Mailing Address	26301 CURTISS WRIGHT PKWY SUITE 200 RICHMOND HEIGHTS, OH 44143		
Attention	Anna Chkhikvishvili		
Street Address of California Office of Corporation			
Street Address of California Office	12195 DEARBORN PLACE POWAY, CA 92064		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> PATRICK FITZMAURICE	26301 CURTIS WRIGHT PARKWAY SUITE 200 RICHMOND HEIGHTS, OH 44143	Secretary, Chief Executive Officer	
<input checked="" type="checkbox"/> THOMAS FRIEDL	26301 CURTISS WRIGHT PKWY SUITE 200 RICHMOND HEIGHTS, OH 44143	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> THOMAS FRIEDL	26301 CURTIS WRIGHT PARKWAY SUITE 200 RICHMOND HEIGHTS, OH 44143		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	BRIAN K MARTIN		
Agent Address	12195 DEARBORN PLACE POWAY, CA 92064		
Type of Business			
Type of Business	DISTRIBUTOR		
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.

PATRICK FITZMAURICE

Signature

04/29/2024

Date