



BA20241982080



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.: BA20241982080

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Entity Details							
Corporation Name		Mycocycle, Inc.					
Entity No.		6452998					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		505 S. WEBER RD. UNIT #309 BOLINGBROOK, IL 60490					
Mailing Address of Corporation							
Mailing Address		505 S. WEBER RD. UNIT #309 BOLINGBROOK, IL 60490					
Attention		Barb Mitchell					
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Joanne Rodriguez		505 S. WEBER RD., UNIT 309 BOLINGBROOK, IL 60490		Chief Executive Officer, Chief Financial Officer			
+ Barb Mitchell		505 S. WEBER RD. UNIT #309 BOLINGBROOK, IL 60490		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Colin Litow		505 S. WEBER RD. UNIT #309 BOLINGBROOK, IL 60490		Other		Chief Operating Officer	
+ Joanne Rodriguez		505 S. WEBER RD. UNIT #309 BOLINGBROOK, IL 60490		Treasurer			
Directors							
Director Name			Director Address				
+ Joanne Rodriguez			505 S. WEBER RD. UNIT #309 BOLINGBROOK, IL 60490				
+ Garry Cooper Jr.			505 S. WEBER RD. UNIT #309 BOLINGBROOK, IL 60490				
+ Aly Bryan			505 S. WEBER RD. UNIT #309 BOLINGBROOK, IL 60490				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			COGENCY GLOBAL INC. Registered Corporate 1505 Agent				
Type of Business							

Type of Business	bioremediation process to treat waste and produce new bio-based raw material
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Tiffany Schriner</i>	<i>11/08/2024</i>
Signature	Date