



BA20250066051

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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.: BA20250066051

Date Filed: 1/9/2025

Entity Details										
Corporation Name	Aeris Technical Solutions Inc.									
Entity No.	6527467									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	2108 N ST STE N SACRAMENTO, CA 95816									
Mailing Address of Corporation										
Mailing Address	1449 S MICHIGAN AVE STE 13060 CHICAGO, IL 60605									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Nathan Regan</td> <td>2108 N ST STE N SACRAMENTO, CA 95816</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ Tyler Breault</td> <td>2108 N ST STE N SACRAMENTO, CA 95816</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Nathan Regan	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer	+ Tyler Breault	2108 N ST STE N SACRAMENTO, CA 95816	Secretary, Chief Financial Officer
Officer Name	Officer Address	Position(s)								
+ Nathan Regan	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer								
+ Tyler Breault	2108 N ST STE N SACRAMENTO, CA 95816	Secretary, Chief Financial Officer								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>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"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Director Name	Director Address	None Entered						
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)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	To engage in technical services as needed by our clients.									
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.

Nat Smith

01/09/2025

Signature

Date