



BA20250118081



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.: BA20250118081

Date Filed: 1/17/2025

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Entity Details										
Corporation Name	PREMIUM TRANSPORTATION GROUP, INC.									
Entity No.	6535768									
Formed In	OHIO									
Street Address of Principal Office of Corporation										
Principal Address	190 HIGHLAND DR MEDINA, OH 44256									
Mailing Address of Corporation										
Mailing Address	190 HIGHLAND DR MEDINA, OH 44256									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ TODD PACKARD</td><td>190 HIGHLAND DR MEDINA, OH 44256</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Claire Bolek</td><td>190 HIGHLAND DR MEDINA, OH 44256</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ TODD PACKARD	190 HIGHLAND DR MEDINA, OH 44256	Chief Executive Officer, Chief Financial Officer	+ Claire Bolek	190 HIGHLAND DR MEDINA, OH 44256	Secretary	
Officer Name	Officer Address	Position(s)								
+ TODD PACKARD	190 HIGHLAND DR MEDINA, OH 44256	Chief Executive Officer, Chief Financial Officer								
+ Claire Bolek	190 HIGHLAND DR MEDINA, OH 44256	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>+ Claire Bolek</td><td>190 HIGHLAND DR MEDINA, OH 44256</td></tr><tr><td>+ TODD PACKARD</td><td>190 HIGHLAND DR MEDINA, OH 44256</td></tr></tbody></table>	Director Name	Director Address	+ Claire Bolek	190 HIGHLAND DR MEDINA, OH 44256	+ TODD PACKARD	190 HIGHLAND DR MEDINA, OH 44256				
Director Name	Director Address									
+ Claire Bolek	190 HIGHLAND DR MEDINA, OH 44256									
+ TODD PACKARD	190 HIGHLAND DR MEDINA, OH 44256									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent									
Type of Business										
Type of Business	HUMAN AND RESOURCE MANAGEMENT									
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.

Claire Bolek, Secretary

Signature

01/17/2025

Date