



BA20250301704

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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.: BA20250301704

Date Filed: 2/11/2025

Entity Details

Corporation Name Lamb Travel Inc
Entity No. 6570639
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 6702 CHARLENE AVE
SAN DIEGO, CA 92114

Mailing Address of Corporation

Mailing Address 6702 CHARLENE AVE
SAN DIEGO, CA 92114

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ Megan K Shepro	6702 CHARLENE AVE SAN DIEGO, CA 92114	Chief Executive Officer
+ Linda A Shepro	7183 SURFBIRD CIRCLE CARLSBAD, CA 92011	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Megan K Shepro	6702 CHARLENE AVE SAN DIEGO, CA 92114
+ Linda Shepro	7183 SURFBIRD CIRCLE CARLSBAD, CA 92011

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Linda Shepro
Agent Address 7183 SURFBIRD CIR
CARLSBAD, CA 92011

Type of Business

Type of Business Travel Advisory

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

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.

Megan K Shepro

Signature

02/11/2025

Date