



BA20242185140



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.: BA20242185140

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Entity Details			
Corporation Name	Griff Plastic Consulting Inc.		
Entity No.	6492076		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	26414 PHEASANT CT VALENCIA, CA 91355		
Mailing Address of Corporation			
Mailing Address	26414 PHEASANT CT VALENCIA, CA 91355		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	26414 PHEASANT CT VALENCIA, CA 91355		
Officers			
Officer Name	Officer Address	Position(s)	
+ Michael Griffin	26414 PHEASANT CT VALENCIA, CA 91355	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Michael Griffin	26414 PHEASANT CT VALENCIA, CA 91355		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Plastics		
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.

Michael D Griffin

12/12/2024

Signature

Date