



BA20250382816

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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.: BA20250382816

Date Filed: 2/24/2025

Entity Details

Corporation Name Really Direct Productions Inc.
Entity No. 6592343
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 110 N MERIDITH AVE
APT 3
PASADENA, CA 91106

Mailing Address of Corporation

Mailing Address 110 N MERIDITH AVE
APT 3
PASADENA, CA 91106

Attention

Street Address of California Office of Corporation

Street Address of California Office 110 N MERIDITH AVE
APT 3
PASADENA, CA 91106

Officers

Officer Name	Officer Address	Position(s)
+ Luke R Malone	110 N MERIDITH AVE APT 3 PASADENA, CA 91106	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Julia M Farley	110 N MERIDITH AVE APT 3 PASADENA, CA 91106	Vice President	

Directors

Director Name	Director Address
+ Julia M Farley	110 N MERIDITH AVE APT 3 PASADENA, CA 91106
+ Luke R Malone	110 N MERIDITH AVE APT 3 PASADENA, CA 91106

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Luke R.K. Malone
Agent Address 110 N MERIDITH AVE
APT 3
PASADENA, CA 91106

Type of Business

Type of Business	Film Production
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	
<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.	
<u>Luke R.K. Malone</u>	<u>02/24/2025</u>
Signature	Date