



BA20241619203



**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.: BA20241619203

Date Filed: 9/9/2024

B3027-5446 09/09/2024 3:56 PM Received by California Secretary of State

Entity Details									
Corporation Name	TASS BUSINESS MANAGEMENT								
Entity No.	6375647								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	31827 EMPRESA CIR MURRIETA, CA 92563								
Mailing Address of Corporation									
Mailing Address	31827 EMPRESA CIR MURRIETA, CA 92563								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ TARAS KAPITALCHUK</td> <td>31827 EMPRESA CIR MURRIETA, CA 92563</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ TARAS KAPITALCHUK	31827 EMPRESA CIR MURRIETA, CA 92563	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ TARAS KAPITALCHUK	31827 EMPRESA CIR MURRIETA, CA 92563	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
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Officer Name	Officer Address	Position	Stated Position						
+ TARAS KAPITALCHUK	31827 EMPRESA CIR MURRIETA, CA 92563	Assistant Chief Financial Officer							
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ TARAS KAPITALCHUK</td> <td>31827 EMPRESA CIR MURRIETA, CA 92563</td> </tr> </tbody> </table>		Director Name	Director Address	+ TARAS KAPITALCHUK	31827 EMPRESA CIR MURRIETA, CA 92563				
Director Name	Director Address								
+ TARAS KAPITALCHUK	31827 EMPRESA CIR MURRIETA, CA 92563								
The number of vacancies on Board of Directors is: 1									
Agent for Service of Process									
Agent Name	Taras Kapitalchuk								
Agent Address	31827 EMPRESA CIR MURRIETA, CA 92563								
Type of Business									
Type of Business	BUSINESS MANAGEMENT								
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.

*TARAS KAPITALCHUK*

*09/09/2024*

Signature

Date