



BA20241819347



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.: BA20241819347

Date Filed: 10/14/2024

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Entity Details			
Corporation Name	Architectural Mailboxes, Inc.		
Entity No.	6419508		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	3556 LAKE SHORE ROAD BUFFALO, NY 14219		
Mailing Address of Corporation			
Mailing Address	3556 LAKE SHORE ROAD BUFFALO, NY 14219		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ William T. Bosway	3556 LAKE SHORE ROAD BUFFALO, NY 14219	Chief Executive Officer	
+ Katherine Bolanowski	3556 LAKE SHORE ROAD BUFFALO, NY 14219	Secretary	
+ Joseph A. Lovechio	3556 LAKE SHORE ROAD BUFFALO, NY 14219	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ William T. Bosway	3556 LAKE SHORE ROAD BUFFALO, NY 14219		
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	Sales of mailboxes and accessories		
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.

Jeffrey J. Watorek, VP & Treasurer

Signature

10/14/2024

Date