

BA20242180907

For Office Use Only

-



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

-F	IL	Ε	D

File No.: BA20242180907 Date Filed: 12/12/2024

Entity Details Corporation Name MP Broadway, Inc. Entity No. 6482455 Formed In CALIFORNIA Street Address of Principal Office of Corporation Principal Address 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Mailing Address of Corporation Mailing Address of Corporation Mailing Address of Corporation Mailing Address of Corporation Street Address of California Office Address 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Officer 0fficer Address Chief Executive Officer, Chief Financial O SANTA ROSA, CA 95403 Officer 0fficer Address Secretary Additional Officers 0fficer Address Position (Sited Position)
Entity No. 6482455 Formed In CALIFORNIA Street Address of Principal Office of Corporation Principal Address Mailing Address
Formed In CALIFORNIA Street Address of Principal Office of Corporation 3343 INDUSTRIAL DRIVE, UNIT #9 Principal Address 3343 INDUSTRIAL DRIVE, UNIT #9 Mailing Address of Corporation 3343 INDUSTRIAL DRIVE, UNIT #9 Mailing Address 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 3343 INDUSTRIAL DRIVE, UNIT #9 Attention Street Address of California Office of Corporation Street Address of California Office of Corporation 3343 INDUSTRIAL DRIVE, UNIT #9 Street Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 Officers Officer Name Officer Address Officer Name Officer Address Position(s) Imagal Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 Secretary Additional Officers Santa ROSA, CA 95403 Secretary
Street Address of Principal Office of Corporation Principal Address 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Mailing Address of Corporation Mailing Address 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Attention Street Address of California Office of Corporation Street Address of California Office of Corporation Street Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Officers Officer Name Officer Address Officer Name Officer Address Officer Name Officer Address Parmjit Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Secretary
Principal Address 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Mailing Address of Corporation Mailing Address 3343 INDUSTRIAL DRIVE, UNIT #9 Attention SANTA ROSA, CA 95403 Street Address of California Office of Corporation Street Address of California Office of Corporation Street Address of California Office of Corporation 3343 INDUSTRIAL DRIVE, UNIT #9 Street Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 Officers Officer Name Officer Address Officer Name Officer Address Position(s) Image: Address Officer Name Officer Address Position(s) Image: Address Officer Name Officer Address Position(s) Image: Address Officer Name Officer Address Position(s) Image: Address Officer Name Officer Address Position(s) Image: Additional Officer Name SANTA ROSA, CA 95403 Chief Executive Officer, Chief Financial O Image: Additional Officers SANTA ROSA, CA 95403 Secretary Additional Officers Madditional Officers Secretary
Mailing Address of Corporation 3343 INDUSTRIAL DRIVE, UNIT #9 Mailing Address 3343 INDUSTRIAL DRIVE, UNIT #9 Attention Street Address of California Office of Corporation Street Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 Street Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 Street Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 Officers Officer Name Officer Address Officer Name Officer Address Position(s) Image: Additional Officer SANTA ROSA, CA 95403 Chief Executive Officer, Chief Financial O SANTA ROSA, CA 95403 Secretary Secretary Additional Officers Additional Officers Additional Officers
Mailing Address 3343 INDUSTRIAL DRIVE, UNIT #9 Attention SANTA ROSA, CA 95403 Street Address of California Office of Corporation 3343 INDUSTRIAL DRIVE, UNIT #9 Street Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 Source Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 Officers Officer Name Officer Address Officer Name Officer Address Position(s) Image: Additional Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 Chief Executive Officer, Chief Financial O Image: Additional Officers Additional Officers Additional Officers
Attention SANTA ROSA, CA 95403 Street Address of California Office of Corporation 3343 INDUSTRIAL DRIVE, UNIT #9 Street Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 Officers Officer Name Officer Address Officer Name Officer Address Position(s) Image: Mangal Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 Chief Executive Officer, Chief Financial O SANTA ROSA, CA 95403 Secretary
Street Address of California Office of Corporation 3343 INDUSTRIAL DRIVE, UNIT #9 Street Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 Officers Officer Name Officer Name Officer Address Position(s) Position(s) Image: Mangal Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Chief Executive Officer, Chief Financial O Image: Parmjit Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 Additional Officers Secretary
Street Address of California Office 3343 INDUSTRIAL DRIVE, UNIT #9 Officers Officer Name Officer Address Officer Name Officer Address Position(s) Mangal Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 Chief Executive Officer, Chief Financial O SANTA ROSA, CA 95403 SANTA ROSA, CA 95403 Chief Executive Officer, Chief Financial O Parmjit Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 Secretary Additional Officers Additional Officers Santa ROSA, CA 95403
Officers Officer Name Officer Address Position(s) Mangal Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Chief Executive Officer, Chief Financial O SANTA ROSA, CA 95403 Chief Executive Officer, Chief Financial O SANTA ROSA, CA 95403 Parmjit Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Secretary Additional Officers
Officer Name Officer Address Position(s) • Mangal Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Chief Executive Officer, Chief Financial O • Parmjit Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Secretary
Mangal Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 Chief Executive Officer, Chief Financial O Parmjit Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 Secretary Additional Officers Additional Officers
SANTA ROSA, CA 95403 Parmjit Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403 Secretary Additional Officers
Additional Officers
Officer Name Officer Address Position Stated Position
None Entered
Directors
Director Name Director Address
+ Mangal Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403
Parmjit Dhillon 3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403
The number of vacancies on Board of Directors is: 0
Agent for Service of Process
A second black and the second se
Agent Name William W. Hatcher
Agent NameWilliam W. HatcherAgent Address114 PIERCE STREETSANTA ROSA, CA 95404
Agent Address 114 PIERCE STREET SANTA ROSA, CA 95404 Type of Business
Agent Address 114 PIERCE STREET SANTA ROSA, CA 95404
Agent Address 114 PIERCE STREET SANTA ROSA, CA 95404 Type of Business

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.				
William W. Hatcher	12/12/2024			
Signature	Date			