



BA20242180907



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.: BA20242180907

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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	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403		
Attention			
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	Position(s)	
+ Mangal Dhillon	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403	Chief Executive Officer, Chief Financial Officer	
+ Parmjit Dhillon	3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403	Secretary	
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			
Agent Name	William W. Hatcher		
Agent Address	114 PIERCE STREET SANTA ROSA, CA 95404		
Type of Business			
Type of Business	Own and operate real property		
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.

William W. Hatcher

12/12/2024

Signature

Date