

## BA20242180907

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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

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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) <ul> <li>Mangal Dhillon</li> <li>3343 INDUSTRIAL DRIVE, UNIT #9 SANTA ROSA, CA 95403</li> <li>Chief Executive Officer, Chief Financial O SANTA ROSA, CA 95403</li> </ul> Chief Executive Officer, Chief Financial O SANTA ROSA, CA 95403 <li>Parmjit Dhillon</li> 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			