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.: BA20242201615

Date Filed: 12/16/2024

Entity Details

Corporation Name	ADAPTIVE ADAS CALIBRATION
Entity No.	6493959
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	13866 SATICOY ST VAN NUYS, CA 91402

Mailing Address of Corporation

Mailing Address	13866 SATICOY ST VAN NUYS, CA 91402
Attention	

Street Address of California Office of Corporation

Street Address of California Office	13866 SATICOY ST VAN NUYS, CA 91402

Officers

Officer Name	Officer Address	Position(s)
+ MARTIROS M NAZARIAN	13866 SATICOY ST VAN NUYS, CA 91402	Chief Executive Officer
+ GABRIEL NAZARIAN	13866 SATICOY ST VAN NUYS, CA 91402	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ MARTIROS M NAZARIAN	13866 SATICOY ST VAN NUYS, CA 91402
+ GABRIEL NAZARIAN	13866 SATICOY ST VAN NUYS, CA 91402

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	MARTIROS M NAZARIAN
Agent Address	13866 SATICOY ST VAN NUYS, CA 91402

Type of Business

Type of Business	AUTOMOTIVE

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.

MARTIROS M NAZARIAN
Signature

12/16/2024
Date