



BA20241662378

B3047-2228 09/17/2024 1:23 PM Received by California Secretary of State



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.: BA20241662378

Date Filed: 9/17/2024

Entity Details

Corporation Name 123TCP Inc
Entity No. 6382950
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1990 NORTH CALIFORNIA BLVD
8TH FLOOR
WALNUT CREEK, CA 94597

Mailing Address of Corporation

Mailing Address 1990 NORTH CALIFORNIA BLVD
8TH FLOOR
WALNUT CREEK, CA 94597
Attention Adam Freeland

Street Address of California Office of Corporation

Street Address of California Office 1990 NORTH CALIFORNIA BLVD
8TH FLOOR
WALNUT CREEK, CA 94597

Officers

Officer Name	Officer Address	Position(s)
+ ADAM FREELAND	1990 NORTH CALIFORNIA BLVD 8TH FLOOR WALNUT CREEK, CA 94597	Chief Financial Officer, Secretary
+ CASEY M MCENDREE	1990 NORTH CALIFORNIA BLVD 8TH FLOOR WALNUT CREEK, CA 94597	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ ADAM FREELAND	1990 NORTH CALIFORNIA BLVD 8TH FLOOR WALNUT CREEK, CA 94597
+ CASEY M MCENDREE	1990 NORTH CALIFORNIA BLVD 8TH FLOOR WALNUT CREEK, CA 94597

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) THE PRADO COMPANY INC
Registered Corporate 1505 Agent

Type of Business

Type of Business	TRAFFIC CONTROL
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>MARLON VILLAVICENCIO</i>	<i>09/17/2024</i>
Signature	Date