



BA20250291556

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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

For Office Use Only

**-FILED-**

File No.: BA20250291556

Date Filed: 2/10/2025

Entity Details				
Corporation Name		Simpson Prime Construction		
Entity No.		6575290		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		27817 NORWICH WAY HAYWARD, CA 94545		
Mailing Address of Corporation				
Mailing Address		27817 NORWICH WAY HAYWARD, CA 94545		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ GORDON IRA SIMPSON		27817 NORWICH WAY HAYWARD, CA 94545	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ GORDON IRA SIMPSON		27817 NORWICH WAY HAYWARD, CA 94545		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		Gordon Ira Simpson		
Agent Address		27817 NORWICH WAY HAYWARD, CA 94545		
Type of Business				
Type of Business		CONSTRUCTION GENERAL B		
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.

*Gordon Ira Simpson*

Signature

*02/10/2025*

Date