



BA20241527755



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.: BA20241527755

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Entity Details

Corporation Name The Canonsburg Corporation
Entity No. 6357275
Formed In INDIANA

Street Address of Principal Office of Corporation

Principal Address 5395 EMERSON WAY
INDIANAPOLIS, IN 46226

Mailing Address of Corporation

Mailing Address 5395 EMERSON WAY
INDIANAPOLIS, IN 46226
Attention Canonsburg Corporation

Street Address of California Office of Corporation

Street Address of California Office 18116 NORDHOFF ST
NORTHRIDGE, CA 91325

Officers

Officer Name	Officer Address	Position(s)
+ Wynn Wiegand	61 INNSBRUCK LANE BELLEVILLE, IL 62221	Secretary
+ Claude Warren III	5395 EMERSON WAY INDIANAPOLIS, IN 46226	Chief Executive Officer
+ Brand Newland	1805 AGGIE LANE AUSTIN, TX 78757	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ John Ziegelmeyer Jr	12021 HEMLOCK STREET OVERLAND PARK, KS 66213	Chairperson of Board	
+ Robert Kort	8709 CASTLE PARK DRIVE INDIANAPOLIS, IN 46256	Vice President	

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name John Ciccarelli
Agent Address 20354 VIA MEDICI
PORTER RANCH, CA 91326

Type of Business

Type of Business Support to Phi Kappa Psi Fraternity house corporations

Email Notifications

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<div>Labor Judgment</div> <div>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.</div>	
<div>Electronic Signature</div> <div><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.</div> <div><div><div>Claude Warren III</div><div>Signature</div></div><div><div>08/23/2024</div><div>Date</div></div></div>	