

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250184123

For Office Use Only



File No.: BA20250184123 Date Filed: 1/27/2025

| (910) 057-54 | 148 | | | | |
|---|---|---|-----------------------|----------------------------------|--|
| Entity Details Corporation Name | | LIAS CONSULTING INC | | | |
| Entity No. | | 6549609 | | | |
| Formed In | | CAL | IFORNIA | | |
| Street Address of Principal Office of Corporation Principal Address | | 1140 WINCHESTER AVE STE 10 GLENDALE, CA 91201 | | | |
| Mailing Address of Corporation Mailing Address Attention | | 1140 WINCHESTER AVE STE 10 GLENDALE, CA 91201 | | | |
| | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | e | | |
| Officers | | | | | |
| Officer Name | Officer Address | Position(s) | | Position(s) | |
| + LIANA KARAPETYAN | 1140 WINCHESTER AVE STE 10 GLENDALE, CA 91201 | Chief | Executive Officer, Ch | ief Financial Officer, Secretary | |
| Additional Officers | | | | | |
| Officer Name | Officer Address | | Position | Stated Position | |
| | None | Entere | d | | |
| Directors | | | | | |
| Director Name | | | Director Address | | |
| + LIANA KARAPETYAN | | 1140 WINCHESTER AVE STE 10 GLENDALE, CA 91201 | | | |
| The number of vacancies on I | Board of Directors is: 0 | | | | |
| Agent for Service of Process Agent Name | | | IA KARAPETYAN | | |
| Agent Address | | 1140 WINCHESTER AVE STE 10 GLENDALE, CA 91201 | | | |
| Type of Business Type of Business | | CONSULTING | | | |
| Email Notifications Opt-in Email Notifications | | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | |

| 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. | |

| LIANA KARAPETYAN | 01/27/2025 | |
|------------------|------------|--|
| Signature | Date | |