



BA20231692539



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231692539

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Entity Details			
Corporation Name	Huntington Contracting Corporation		
Entity No.	5723176		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	20081 BIG BEND LN HUNTINGTON BEACH, CA 92646		
Mailing Address of Corporation			
Mailing Address	20081 BIG BEND LN HUNTINGTON BEACH, CA 92646		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Douglas Lanahan	20081 BIG BEND LN HUNTINGTON BEACH, CA 92646	Chief Executive Officer	
+ Wallace Bradlee Rodecker	17284 NEWHOPE ST #540 FOUNTAIN VALLEY, CA 92708	Secretary	
+ Aaron Rodecker	9022 OCEANWOOD DR HUNTINGTON BEACH, CA 92646	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Aaron Rodecker	9022 OCEANWOOD DR HUNTINGTON BEACH, CA 92646		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Judy Fearon		
Agent Address	20081 BIG BEND LN HUNTINGTON BEACH, CA 92646		
Type of Business			
Type of Business	Construction & Remodeling		
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.

Aaron Rodecker

Signature

11/03/2023

Date