



BA20242199095

B3269-6071 12/16/2024 10:00 AM 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.: BA20242199095

Date Filed: 12/16/2024

Entity Details			
Corporation Name	BME Electrical & Controls Inc.		
Entity No.	6494864		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5711 TWISTING TRAILS RD GARDEN VALLEY, CA 95633		
Mailing Address of Corporation			
Mailing Address	5711 TWISTING TRAILS RD GARDEN VALLEY, CA 95633		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5711 TWISTING TRAILS RD GARDEN VALLEY, CA 95633		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Brian Paul Malmborg	5711 TWISTING TRAILS RD GARDEN VALLEY, CA 95633	Chief Executive Officer, Secretary	
<input checked="" type="checkbox"/> Christina Marie Dugger	5711 TWISTING TRAILS RD GARDEN VALLEY, CA 95633	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Brian Paul Malmborg	5711 TWISTING TRAILS RD GARDEN VALLEY, CA 95633		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Electrical contractor		
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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Brian Paul Malmborg

12/16/2024

Signature

Date