



BA20242071903



**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.: BA20242071903

Date Filed: 11/24/2024

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Entity Details			
Corporation Name	BURGESS WILLIAM IMPORT CORP		
Entity No.	6470864		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	10880 WILSHIRE BLVD SUITE 1101 LOS ANGELES, CA 90024		
Mailing Address of Corporation			
Mailing Address	10880 WILSHIRE BLVD SUITE 1101 LOS ANGELES, CA 90024		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ RUSSELL WILLIAM	10880 WILSHIRE BLVD SUITE 1101 LOS ANGELES, CA 90024	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ RUSSELL WILLIAM	10880 WILSHIRE BLVD SUITE 1101 LOS ANGELES, CA 90024		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	RUSSELL WILLIAM BURGESS		
Agent Address	10880 WILSHIRE BLVD SUITE 1101 LOS ANGELES, CA 90024		
Type of Business			
Type of Business	Any and all lawful business		
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.

RUSSELL WILLIAM BURGESS

Signature

11/24/2024

Date