



BA20250391476

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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.: BA20250391476

Date Filed: 2/25/2025

Entity Details							
Corporation Name		CNC BOX PARTS, INC.					
Entity No.		6592250					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		266 W. LINCOLN BANNING, CA 92220					
Mailing Address of Corporation							
Mailing Address		47265 TWIN PINES ROAD BANNING, CA 92220					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		266 W. LINCOLN BANNING, CA 92220					
Officers							
Officer Name		Officer Address		Position(s)			
+ JESSE WILLIAMS		47265 TWIN PINES ROAD BANNING, CA 92220		Chief Executive Officer			
+ DEBRA WILLIAMS		47265 TWIN PINES ROAD BANNING, CA 92220		Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ JESSE WILLIAMS			47265 TWIN PINES ROAD BANNING, CA 92220				
+ DEBRA WILLIAMS			47265 TWIN PINES ROAD BANNING, CA 92220				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			DEBRA WILLIAMS				
Agent Address			266 W LINCOLN BANNING, CA 92220				
Type of Business							
Type of Business			Cabinet and closet box part manufacturing				
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.

DEBRA WILLIAMS

Signature

02/25/2025

Date