

provision of the Labor Code.

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20241691248

For Office Use Only



| Colifornia (| CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | File No.: BA20241691248 Date Filed: 9/23/2024 | |
|---|--|--|--|--|--|
| Entity Details | | | | | |
| Corporation Name | | | CASPIAN MECHANICAL, INC. | | |
| Entity No. Formed In | | | 6391649 | | |
| | | | CALIFORNIA | | |
| Street Address of Principal Office of Corporation Principal Address | | | 30567 PINE CREEK DR MENIFEE, CA 92584 | | |
| Mailing Address of Corp | oration | | | | |
| Mailing Address | | | 30567 PINE CREEK DR MENIFEE, CA 92584 | | |
| Attention | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | 30567 PINE CREEK DR MENIFEE, CA 92584 | | |
| Officers | | | | | |
| Officer Name | | Officer Address | Position(s) | | |
| + FARZAD DEHGHAN | | 30567 PINE CREEK DR MENIFEE, CA 92584 | Chief Executive Officer, Chief | Financial Officer, Secretary | |
| Additional Officers | | | | | |
| Officer N | lame | Officer Address | Position | Stated Position | |
| | vanie | | I | Stated Fosition | |
| | | NU | ne Entered | | |
| Directors | | | | | |
| Director Name | | | Director Address | | |
| + FARZAD DEHGHAN | | | 30567 PINE CREEK DR MENIFEE, CA 92584 | | |
| The number of va | acancies on | Board of Directors is: 0 | • | | |
| Agent for Service of Pro | ocess | | | | |
| Agent Name | | | FARZAD DEHGHAN | | |
| Agent Address | | | 30567 PINE CREEK DR MENIFEE, CA 92584 | | |
| Type of Business | | | | | |
| Type of Business | | | HVAC CONTRACTOR | | |
| Email Notifications Opt-in Email Notifications | | | Yes, I opt-in to receive entity notifications via email. | | |
| Labor Judgment No Officer or Dir | ector of this | s Corporation has an outstand | ding final judgment issued by th | e 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

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Electronic Signature

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

ANASTASIA PHINNEY

09/23/2024

Date

Signature