State





BA20250179974



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.: BA20250179974 Date Filed: 1/27/2025

| Entity Details | |
|--|---|
| Corporation Name | PVEDI Engineering, Architecture and Geology, D.P.C. |
| Entity No. | 6550520 |
| Formed In | NEW YORK |
| Street Address of Principal Office of Corporation | |
| Principal Address | 25 WEST 39TH STREET |
| | 12TH FLOOR |
| | NEW YORK, NY 10018 |
| Mailing Address of Corporation | |
| Mailing Address | 2000 GEORGETOWN DRIVE |
| | SUITE 101 |
| | SEWICKLEY, PA 15143 |
| Attention | Jessica Lakomy |
| Street Address of California Office of Corporation | |
| Street Address of California Office | 535 MISSION STREET |
| | 14TH FLOOR |
| | SAN FRANCISCO, CA 94105 |

Officers

| Officer Name | Officer Address | Position(s) |
|--|---|--|
| James Venture | 2000 GEORGETOWN DRIVE SUITE 101 SEWICKLEY, PA 15143 | Chief Executive Officer, Chief Financial Officer |
| Christopher Brown 25 WEST 39TH STREET 12TH FLOOR NEW YORK, NY 10018 | | Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------------|---|-----------|-----------------|
| Britten Perkins | 3250 BRIARPARK DRIVE SUITE 140 HOUSTON, TX 77042 | Treasurer | |
| Jamison Morse | 25 WEST 39TH STREET 12TH FLOOR NEW YORK, NY 10018 | Other | Director |
| Victor Mirontschuk | 25 WEST 39TH STREET 12TH FLOOR NEW YORK, NY 10018 | Other | Director |

Directors

| Director Name | Director Address | | |
|---------------|------------------|--|--|
| None Entered | | | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

| California Registered Corporate Agent (1505) | REGISTERED AGENTS INC Registered Corporate 1505 Agent | | | |
|--|--|--|--|--|
| Type of Business | | | | |
| Type of Business | Professional Engineering and Architecture | | | |
| 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. | | | | |
| Jessica Lakomy | 01/27/2025 | | | |
| Signature | Date | | | |
| | | | | |