



BA20241915652



**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.: BA20241915652

Date Filed: 10/29/2024

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Entity Details							
Corporation Name		Laurel & Polk Inc.					
Entity No.		6440762					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		2108 N ST STE C SACRAMENTO, CA 95816-5					
Mailing Address of Corporation							
Mailing Address		2108 N ST STE C SACRAMENTO, CA 95816-5					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		2108 N ST STE# 10704 SACRAMENTO, CA 95816-5					
Officers							
Officer Name		Officer Address		Position(s)			
+ Javanna M Palm		2108 N ST STE # 10704 SACRAMENTO, CA 95816-5		Chief Executive Officer, Secretary			
+ Miguel Contreras		2108 N ST STE # 10704 SACRAMENTO, CA 95816-5		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Javanna M Palm			2108 N ST STE # 10704 SACRAMENTO, CA 95816-5				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			CALIFORNIA CORPORATE AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Consulting				
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.

*Javanna Palm*

Signature

*10/29/2024*

Date