



BA20242013289



**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.: BA20242013289

Date Filed: 11/14/2024

B3194-2734 11/14/2024 3:34 PM Received by California Secretary of State

|   |  |  |  |   |  |                 |  |
|---|--|--|--|---|--|-----------------|--|
| Entity Details                                      |  |  |  |   |  |                 |  |
| Corporation Name                                    |  | SIGMAR CONSULTING INC                              |  |   |  |                 |  |
| Entity No.  |  | 6458746  |  |   |  |                 |  |
| Formed In   |  | CALIFORNIA   |  |   |  |                 |  |
| Street Address of Principal Office of Corporation   |  |  |  |   |  |                 |  |
| Principal Address                                   |  | 18411 HATTERAS ST<br>UNIT 140<br>TARZANA, CA 91356 |  |   |  |                 |  |
| Mailing Address of Corporation                      |  |  |  |   |  |                 |  |
| Mailing Address                                     |  | 18411 HATTERAS ST<br>UNIT 140<br>TARZANA, CA 91356 |  |   |  |                 |  |
| Attention   |  |  |  |   |  |                 |  |
| Street Address of California Office of Corporation  |  |  |  |   |  |                 |  |
| Street Address of California Office                 |  | 18411 HATTERAS ST<br>UNIT 140<br>TARZANA, CA 91356 |  |   |  |                 |  |
| Officers  |  |  |  |   |  |                 |  |
| Officer Name  |  | Officer Address                                    |  | Position(s)   |  |                 |  |
| + SERGEI SHATILOV                                   |  | 18411 HATTERAS ST<br>UNIT 140<br>TARZANA, CA 91356 |  | Chief Financial Officer, Chief Executive Officer, Secretary |  |                 |  |
| Additional Officers                                 |  |  |  |   |  |                 |  |
| Officer Name  |  | Officer Address                                    |  | Position  |  | Stated Position |  |
| + Sergei Shatilov                                   |  | 18411 HATTERAS ST<br>140<br>TARZANA, CA 91356      |  | Assistant Chief Financial Officer                           |  |                 |  |
| Directors   |  |  |  |   |  |                 |  |
| Director Name                                       |  | Director Address                                   |  |   |  |                 |  |
| + Sergei Shatilov                                   |  | 18411 HATTERAS ST<br>140<br>TARZANA, CA 91356      |  |   |  |                 |  |
| The number of vacancies on Board of Directors is: 1 |  |  |  |   |  |                 |  |
| Agent for Service of Process                        |  |  |  |   |  |                 |  |
| Agent Name  |  | Sergei Shatilov                                    |  |   |  |                 |  |
| Agent Address                                       |  | 18411 HATTERAS ST<br>UNIT 140<br>TARZANA, CA 91356 |  |   |  |                 |  |
| Type of Business                                    |  |  |  |   |  |                 |  |
| Type of Business                                    |  | CONSULTING SERVICES                                |  |   |  |                 |  |
| Email Notifications                                 |  |  |  |   |  |                 |  |

|   |  |
|---|--|
| Opt-in Email Notifications  | Yes, I opt-in to receive entity notifications via email. |
| <div>Labor Judgment</div> <div>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.</div>                    |  |
| <div>Electronic Signature</div> <div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><div>Sergei Shatilov</div><div>Signature</div></div><div><div>11/14/2024</div><div>Date</div></div></div> |  |