



BA20250079368

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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.: BA20250079368

Date Filed: 1/13/2025

Entity Details			
Corporation Name	Rose Rae & Co Inc.		
Entity No.	6526577		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1254 HIDDEN OAKS CT VACAVILLE, CA 95687		
Mailing Address of Corporation			
Mailing Address	1254 HIDDEN OAKS CT VACAVILLE, CA 95687		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1254 HIDDEN OAKS CT VACAVILLE, CA 95687		
Officers			
Officer Name	Officer Address	Position(s)	
+ Nicole Venard	1254 HIDDEN OAKS CT VACAVILLE, CA 95687	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Josh Venard	1254 HIDDEN OAKS CT VACAVILLE, CA 95687	Other	Vice President
Directors			
Director Name	Director Address		
+ Nicole Venard	1254 HIDDEN OAKS CT VACAVILLE, CA 95687		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		California Registered Corporate Agent (1505)	
		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
Type of Business		Type of Business	
		Retail sales	
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.

Nicole Venard

Signature

01/13/2025

Date