



BA20242214128

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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.: BA20242214128

Date Filed: 12/17/2024

Entity Details

Corporation Name Herrick Enterprises, Inc.
Entity No. 6487733
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 8 TWELVE OAKS DRIVE
PLEASANTON, CA 94588

Mailing Address of Corporation

Mailing Address 8 TWELVE OAKS DRIVE
PLEASANTON, CA 94588
Attention Jason William Herrick

Street Address of California Office of Corporation

Street Address of California Office 8 TWELVE OAKS DRIVE
PLEASANTON, CA 94588

Officers

Officer Name	Officer Address	Position(s)
+ Jason William Herrick	8 TWELVE OAKS DRIVE PLEASANTON, CA 94588	Chief Executive Officer
+ Kimberly Hafer Herrick	8 TWELVE OAKS DRIVE PLEASANTON, CA 94588	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Jason William Herrick	8 TWELVE OAKS DRIVE PLEASANTON, CA 94588	Other	President
• Steven Jordan	1905 MONTEREY DRIVE LIVERMORE, CA 94551	Vice President	

Directors

Director Name	Director Address
+ Jason William Herrick	8 TWELVE OAKS DRIVE PLEASANTON, CA 94588
+ Kimberly Hafer Herrick	8 TWELVE OAKS DRIVE PLEASANTON, CA 94588

The number of vacancies on Board of Directors is: 2

Agent for Service of Process

Agent Name Jason William Herrick
Agent Address 8 TWELVE OAKS DRIVE
PLEASANTON, CA 94588

Type of Business

Type of Business Retail - hobby and games

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	
<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.	
<u>Allen T. Ratcliffe, Jr.</u>	<u>12/17/2024</u>
Signature	Date