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.: BA20241887995

Date Filed: 10/24/2024

Entity Details	
Corporation Name	Andrew W.K., Inc.
Entity No.	6435815
Formed In	MICHIGAN

Street Address of Principal Office of Corporation	
Principal Address	420 LEXINGTON AVE SUITE 1756 NEW YORK, NY 10170

Mailing Address of Corporation	
Mailing Address	C/O TRIBECA BUSINESS MANAGEMENT 420 LEXINGTON AVE SUITE 1756 NEW YORK, NY 10170
Attention	Tribeca Business Management

Street Address of California Office of Corporation	
Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ Andrew Wilkes-Krier	C/O TRIBECA BUSINESS MANAGEMENT 420 LEXINGTON AVE SUITE 1756 NEW YORK, NY 10170	Chief Executive Officer, Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Andrew Wilkes-Krier	C/O TRIBECA BUSINESS MANAGEMENT 420 LEXINGTON AVE SUITE 1756 NEW YORK, NY 10170

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
California Registered Corporate Agent (1505)	ERESIDENTAGENT, INC. Registered Corporate 1505 Agent

Type of Business	
Type of Business	Production Company

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.

Erika A. Easter
Signature

10/24/2024
Date