



BA20241604580



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.: BA20241604580

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Entity Details			
Corporation Name	Fenton Care		
Entity No.	6367052		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	13863 FENTON AVE STE. 304 SYLMAR, CA 91203		
Mailing Address of Corporation			
Mailing Address	13863 FENTON AVE STE. 304 SYLMAR, CA 91203		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ tovmass Ghulyan	13863 FENTON AVE STE. 304 SYLMAR, CA 91203	Chief Executive Officer	
+ ara Goulyan	13863 FENTON AVE STE. 304 SYLMAR, CA 91203	Secretary	
+ Arman Khanzadyan	13863 FENTON AVE STE. 304 SYLMAR, CA 91203	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Ara Goulyan	13863 FENTON AVE STE. 304 SYLMAR, CA 91203		
+ Arman Khanzadyan	13863 FENTON AVE STE. 304 SYLMAR, CA 91203		
+ Tovmass Ghulyan	13863 FENTON AVE STE. 304 SYLMAR, CA 91203		
The number of vacancies on Board of Directors is: 0			

Agent for Service of Process	
Agent Name	Anna Yavruyan
Agent Address	8153 N CEDAR AVE APT 125 FRESNO, CA 93720
Type of Business	
Type of Business	Congregate health care facility
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>Arman Khanzadyan</u>	<u>09/05/2024</u>
Signature	Date