



BA20241839545



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.: BA20241839545

Date Filed: 10/17/2024

B3121-7821 10/17/2024 10:29 AM Received by California Secretary of State

Entity Details									
Corporation Name	LENNOX CONSTRUCTION COMPANY								
Entity No.	6420981								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	17813 S MAIN ST 119 GARDENA, CA 90248								
Mailing Address of Corporation									
Mailing Address	17813 S MAIN ST 119 GARDENA, CA 90248								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	17813 S MAIN ST 119 GARDENA, CA 90248								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ CHEOL H KIM</td> <td>17813 S MAIN ST 119 GARDENA, CA 90248</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ CHEOL H KIM	17813 S MAIN ST 119 GARDENA, CA 90248	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ CHEOL H KIM	17813 S MAIN ST 119 GARDENA, CA 90248	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ CHEOL H KIM</td> <td>17813 S MAIN ST 119 GARDENA, CA 90248</td> </tr> <tr> <td>+ HOON CHOI</td> <td>17813 S MAIN ST 119 GARDENA, CA 90248</td> </tr> </tbody> </table>		Director Name	Director Address	+ CHEOL H KIM	17813 S MAIN ST 119 GARDENA, CA 90248	+ HOON CHOI	17813 S MAIN ST 119 GARDENA, CA 90248		
Director Name	Director Address								
+ CHEOL H KIM	17813 S MAIN ST 119 GARDENA, CA 90248								
+ HOON CHOI	17813 S MAIN ST 119 GARDENA, CA 90248								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	CHEOL H KIM								
Agent Address	17813 S MAIN ST 119 GARDENA, CA 90248								
Type of Business									
Type of Business	GENERAL CONSTRUCTION								

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.

CHEOL H KIM

10/17/2024

Signature

Date