



BA20250206719

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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.: BA20250206719

Date Filed: 1/29/2025

Entity Details

Corporation Name The Warfield Network, Inc.
Entity No. 6557534
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1219 MORNINGSIDE DR., #107
MANHATTAN BEACH, CA 90266

Mailing Address of Corporation

Mailing Address 1219 MORNINGSIDE DR., #107
MANHATTAN BEACH, CA 90266

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Rebecca Warfield	1219 MORNINGSIDE DR., #107 MANHATTAN BEACH, CA 90266	Chief Executive Officer, Secretary
<input checked="" type="checkbox"/> Eric Warfield	1219 MORNINGSIDE DR., #107 MANHATTAN BEACH, CA 90266	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
<input checked="" type="checkbox"/> Eric Warfield	1219 MORNINGSIDE DR., #107 MANHATTAN BEACH, CA 90266	Vice President	

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Rebecca Warfield	1219 MORNINGSIDE DR., #107 MANHATTAN BEACH, CA 90266
<input checked="" type="checkbox"/> Eric Warfield	1219 MORNINGSIDE DR., #107 MANHATTAN BEACH, CA 90266

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 Consulting company for the entertainment industry,
architecture, and interior design industries

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

01/29/2025

Signature

Date