



BA20241645613

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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.: BA20241645613

Date Filed: 9/13/2024

Entity Details							
Corporation Name		Marmion Company					
Entity No.		6382836					
Formed In		TEXAS					
Street Address of Principal Office of Corporation							
Principal Address		1007 ALABAMA ST HUNTINGTON BEACH, CA 92648					
Mailing Address of Corporation							
Mailing Address		1007 ALABAMA ST HUNTINGTON BEACH, CA 92648					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Nicholas Christian Mao		1007 ALABAMA ST HUNTINGTON BEACH, CA 92648		Chief Executive Officer, Chief Financial Officer			
+ Barry Andrew Marmion		8828 LA ZANA CT FOUNTAIN VALLEY, CA 92708		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Nicholas Christian Mao			1007 ALABAMA ST HUNTINGTON BEACH, CA 92648				
+ Barry Andrew Marmion			8828 LA ZANA CT FOUNTAIN VALLEY, CA 92708				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Nicholas Christian Mao				
Agent Address			1007 ALABAMA ST HUNTINGTON BEACH, CA 92648				
Type of Business							
Type of Business			Commercial and Residential 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.

*Nicholas Christian Mao*

*09/13/2024*

Signature

Date