



BA20250325890



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.: BA20250325890

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Entity Details			
Corporation Name	On Track CHI, Inc.		
Entity No.	6581284		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1545 ELM DRIVE VISTA, CA 92084		
Mailing Address of Corporation			
Mailing Address	1545 ELM DRIVE VISTA, CA 92084		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1545 ELM DRIVE VISTA, CA 92084		
Officers			
Officer Name	Officer Address	Position(s)	
+ Richard Clarke	1545 ELM DRIVE VISTA, CA 92084	Chief Executive Officer	
+ Mohammad Torabi	1545 ELM DRIVE VISTA, CA 92084	Secretary	
+ Wendy Haden	1545 ELM DRIVE VISTA, CA 92084	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Richard Clarke	1545 ELM DRIVE VISTA, CA 92084		
+ Wendy Haden	1545 ELM DRIVE VISTA, CA 92084		
+ Mohammad Torabi	1545 ELM DRIVE VISTA, CA 92084		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Karl Reed Guest -		
Agent Address	94 UNDERHILL ROAD ORINDA, CA 94563		
Type of Business			

Type of Business	Construction services; sliding glass door repair
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.	
<i>Karl Reed Guest</i>	02/14/2025
Signature	Date