



BA20242290204



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.: BA20242290204

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Entity Details													
Corporation Name	Reliance One, Inc.												
Entity No.	6506736												
Formed In	MICHIGAN												
Street Address of Principal Office of Corporation													
Principal Address	1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326												
Mailing Address of Corporation													
Mailing Address	1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ James M Beath</td><td>1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326</td><td>Chief Executive Officer</td></tr><tr><td>+ Caitlin Waelchli</td><td>1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326</td><td>Secretary</td></tr><tr><td>+ Kristen Marie Latimer</td><td>1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ James M Beath	1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326	Chief Executive Officer	+ Caitlin Waelchli	1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326	Secretary	+ Kristen Marie Latimer	1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326	Chief Financial Officer	
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Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Ryan Long</td><td>1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326</td></tr></tbody></table>	Director Name	Director Address	+ Ryan Long	1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326									
Director Name	Director Address												
+ Ryan Long	1700 HARMON RD SUITE 1 AUBURN HILLS, MI 48326												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent												
Type of Business													
Type of Business	Employment placement agency												
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.

Kristen Latimer

12/30/2024

Signature

Date