

BA20241888203

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Opt-in Email Notifications

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

File No.: BA20241888203 Date Filed: 10/24/2024

Entity Details						
Corporation Name		BPIS, INC				
Entity No.		6433996				
Formed In			CALIFORNIA			
Street Address of Principal Office of Corpor	ration					
Principal Address			12910 VICTORY BLVD NORTH HOLLYWOOD, CA 91606			
Mailing Address of Corporation						
Mailing Address			12910 VICTORY BLVD			
			NORTH HOLLYWOOD, CA 91606			
Attention						
Street Address of California Office of Corpo						
Street Address of California Office			12910 VICTORY BLVD NORTH HOLLYWOOD, CA 91606			
Officers						
Officer Name	Officer Address			Position(s)		
+ DAVID R BATTLE	12910 VICTORY BLVD NORTH HOLLYWOOD, CA 91606		Chief Executive Officer			
+ MARY PETROSYAN	12910 VICTORY BLVD NORTH HOLLYWOOD, CA 9	91606		Chief Financial Officer, Secretary		
Additional Officers						
Officer Name	Officer Address		Position		Stated Position	
	None E	Entered	k			
Directors		T				
Director Name			Director Address			
+ DAVID R BATTLE		12910 VICTORY BLVD NORTH HOLLYWOOD, CA 91606				
+ MARY PETROSYAN			12910 VICTORY BLVD NORTH HOLLYWOOD, CA 91606			
The number of vacancies on Boa	ard of Directors is: 0	4				
Agent for Service of Process						
Agent Name			DAVID R BATTLE			
Agent Address			12910 VICTORY BLVD NORTH HOLLYWOOD, CA 91606			
Type of Business						
Type of Business			INSURANCE SERVICES			
Email Notifications						

•	tanding final judgment issued by the Division of Labor Standards erefrom is pending, for the violation of any wage order or			
Electronic Signature				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
MARY PETROSYAN	10/24/2024			
Signature	Date			