



BA20241843888

B3125-2556 10/17/2024 7:44 PM Received by California Secretary of State



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.: BA20241843888

Date Filed: 10/17/2024

Entity Details

Corporation Name PROONE, INC.
Entity No. 3586241
Formed In NEVADA

Street Address of Principal Office of Corporation

Principal Address 1370 S. ACACIA AVE
FULLERTON, CA 92831

Mailing Address of Corporation

Mailing Address 1370 S. ACACIA AVE
FULLERTON, CA 92831

Attention

Street Address of California Office of Corporation

Street Address of California Office 1370 S. ACACIA AVE
FULLERTON, CA 92831

Officers

Officer Name	Officer Address	Position(s)
Lawrence R Kahn	1370 S. ACACIA AVE FULLERTON, CA 92831	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Timothy R Wagner	1370 S. ACACIA AVE FULLERTON, CA 92831
+ Brad R Birdwell	1370 S. ACACIA AVE FULLERTON, CA 92831

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Lawrence R Kahn
Agent Address 1370 S. ACACIA AVE
FULLERTON, CA 92831

Type of Business

Type of Business Manufacturer of lubricant and fuel products

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.

Lawrence R Kahn

10/17/2024

Signature

Date