



BA20250714973

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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.: BA20250714973

Date Filed: 4/4/2025

Entity Details

Corporation Name JACQUES MARIE MAGE, INC.
Entity No. 4619350
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 927 N SYCAMORE AVE
LOS ANGELES, CA 90038

Mailing Address of Corporation

Mailing Address 927 N SYCAMORE AVE
LOS ANGELES, CA 90038

Attention

Street Address of California Office of Corporation

Street Address of California Office 927 N SYCAMORE AVE
LOS ANGELES, CA 90038

Officers

Officer Name	Officer Address	Position(s)
Jean-Francois Sberro	927 N SYCAMORE AVE LOS ANGELES, CA 90038	Secretary
JEROME MAGE	927 N SYCAMORE AVE LOS ANGELES, CA 90038	Chief Executive Officer
ANDREA TONELLO	927 N SYCAMORE AVE LOS ANGELES, CA 90038	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) PARACORP INCORPORATED
Registered Corporate 1505 Agent

Type of Business

Type of Business EYEWEAR DESIGN AND SALES

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 Liewer

Signature

04/04/2025

Date