



BA20250386576



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.: BA20250386576

Date Filed: 2/24/2025

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Entity Details			
Corporation Name	MGT INDUSTRIES, INC.		
Entity No.	1200213		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	13889 S. FIGUEROA ST. LOS ANGELES, CA 90061		
Mailing Address of Corporation			
Mailing Address	13889 S. FIGUEROA ST. LOS ANGELES, CA 90061		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	13889 S. FIGUEROA ST. LOS ANGELES, CA 90061		
Officers			
Officer Name	Officer Address	Position(s)	
JEFFREY P. MIRVIS	13889 S. FIGUEROA ST. LOS ANGELES, CA 90061	Chief Executive Officer	
Philip Nathanson	13889 S. Figueroa St. Los Angeles, CA 90061	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Jeffrey Mirvis	13889 S. Figueroa St. Los Angeles, CA 90061		
Robert Mirvis	13889 S. Figueroa St. Los Angeles, CA 90061		
Alessandra Strahl	13889 S. Figueroa St. Los Angeles, CA 90061		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SCOTT A. SCHIFF ESQ.		
Agent Address	15165 VENTURA BLVD SUITE 200 SHERMAN OAKS, CA 91403		
Type of Business			
Type of Business	Garment Manufacturer		

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.	
<i>Philip Nathanson</i>	<i>02/24/2025</i>
Signature	Date

Login

MGT INDUSTRIES, INC. (1200213)



**Request
Certificate**

<i>Initial Filing Date</i>	05/05/1983
<i>Status</i>	Active
<i>Standing - SOS</i>	Good
<i>Standing - FTB</i>	Good
<i>Standing - Agent</i>	Good
<i>Standing - VCFCF</i>	Good
<i>Formed In</i>	CALIFORNIA
<i>Entity Type</i>	Stock Corporation - CA - General
<i>Principal Address</i>	13889 S. FIGUEROA ST. LOS ANGELES, CA 90061
<i>Mailing Address</i>	13889 S. FIGUEROA ST. LOS ANGELES, CA 90061
<i>Statement of Info Due Date</i>	05/31/2026
<i>Agent</i>	Individual SCOTT A. SCHIFF ESQ. 15165 VENTURA BLVD SUITE 200 SHERMAN OAKS, CA 91403