



BA20251926522



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.: BA20251926522

Date Filed: 9/29/2025

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Entity Details			
Corporation Name		PENGUIN PUMPS, INCORPORATED	
Entity No.		1030243	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		7932 AJAY DRIVE SUN VALLEY, CA 91352-5315	
Mailing Address of Corporation			
Mailing Address		921 GREENGARDEN ROAD ERIE, PA 16501	
Attention		Casey D. Bowes	
Street Address of California Office of Corporation			
Street Address of California Office		7932 AJAY DRIVE SUN VALLEY, CA 91352-5315	
Officers			
Officer Name	Officer Address	Position(s)	
Casey Bowes	7932 AJAY DR SUN VALLEY, CA 91352	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
Casey D Bowes		7932 AJAY DRIVE SUN VALLEY, CA 91352	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Casey D Bowes	
Agent Address		7932 AJAY DRIVE SUN VALLEY, CA, CA 91352-5315	
Type of Business			
Type of Business		MANUFACTURING	
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.

Casey Bowes

09/29/2025

Signature

Date