## Alex Padilla California Secretary of State



## Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Sunday, January 24, 2021. Please refer to document **Processing Times** for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

### C4538338 PRINCE'S TRUST AMERICA, INC.

Registration Date:

Jurisdiction:

**Entity Type:** 

Status:

**Agent for Service of Process:** 

**Entity Address:** 

**Entity Mailing Address:** 

**<u> Certificate of Status</u>** 

12/20/2019

**NEW YORK** 

FOREIGN NONPROFIT

ACTIVE

C T CORPORATION SYSTEM (C0168406)

To find the most current California registered Corporate Agent for Service of Process address and authorized employee(s) information, click the link above and then select the most current 1505 Certificate.

45 W. 27TH ST., FLOOR 11 NEW YORK NY 10001 45 W. 27TH ST., FLOOR 11 NEW YORK NY 10001

A Statement of Information is due EVERY year beginning five months before and through the end of December.

Document Type   ‡ †	File Date	PDF
SI-COMPLETE	02/20/2020	
REGISTRATION	12/20/2019	

<sup>\*</sup> Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code **section 2114** for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to Name Availability.
- If the image is not available online, for information on ordering a copy refer to **Information Requests**.
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to <a href="Information Requests">Information Requests</a>.
- · For help with searching an entity name, refer to Search Tips.
- For descriptions of the various fields and status types, refer to <u>Frequently Asked Questions</u>.

**Modify Search** 

**New Search** 

**Back to Search Results** 





#### Corporation - Statement of Information

Entity Name: PRINCE'S TRUST AMERICA, INC.

Entity (File) Number: C4538338

File Date: 02/20/2020
Entity Type: Corporation
Jurisdiction: NEW YORK
Document ID: GD31081

#### **Detailed Filing Information**

Entity Name: PRINCE'S TRUST AMERICA, INC.

2. Business Addresses:

a. Street Address of Principal Office in California:

b. Mailing Address: 45 W. 27th St., Floor 11

New York, New York 10001 United States of America

c. Street Address of Principal

Executive Office: 45 W. 27th St., Floor 11

New York, New York 10001 United States of America

3. Officers:

a. Chief Executive Officer: Jeremy Green

45 W. 27th St., Floor 11 New York, New York 10001 United States of America

b. Secretary: N/A N/A

45 W. 27th St., Floor 11 New York, New York 10001 United States of America

Use bizfile.sos.ca.gov for online filings, searches, business records, and resources.



#### Secretary of State Statement and Designation by Foreign Corporation

IMPORTANT — Read instructions before completing this form.

Must be submitted with a current Certificate of Good Standing issued by the government agency where the corporation was formed. See instructions,

Filing Fee - \$100.00 (for a foreign stock corporation) or \$30.00 (for a foreign nonprofit corporation)

Copy Fees - First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00

Note: Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to www.ftb.ca.gov.

Secretary of State State of California

DEC 2 0 2019

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This Space For Office Use Only

1.	Corporate Name (Go to www.sos.ca.gov/business/be/name-availability
	for general corporate name requirements and restrictions.)

Jurisdiction (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided.)

Prince's Trust America, Inc.	
	New York

S&DC-S/N

3. Business Addresses (Enter the complete business addresses, Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

i. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
45 W. 27th Street, Floor 11	New York	NY	10001
Street Address of Principal Office in California, If any - Do not enter a P.O. Box	City (no abbreviations)	State:	Zip Code
		CA	
Mailing Address of Principal Executive Office, if different than item 3a	City (no abbreviations)	State	Zip Code

4. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete items 4a and 4b only. Must include agent's full mame and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Läst Name	• • • • • • • • • • • • • • • • • • • •	- (c - 2)	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.Q. Box	City (no abbreviations)	<u> </u>	State	Zip Code	
			CA		

CORPORATION - Complete Item 4c, Chly include the name of the registered agent Corporation,

- c. California Registered Corporate Agent's Name (if agent is a corporation) Do not complete item 4a or 4b
  - C T Corporation System

5. Read and Sign Below (See Instructions. Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Jeremy Green, Chairman of the Board

Type or Print Name

S&DC-S/N (REV 06/2019)

Signature

2019 California Secretary of State bizfile.sos.ca.gov

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PRINCE'S TRUST AMERICA, INC. was filed on 04/03/2018, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 19th day of December two thousand and nineteen.

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Brendan C. Hughes
Executive Deputy Secretary of State

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