



0006147765

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0006147765

Date Filed: 3/7/2025 4:29:53 PM

## Filing Fee

Selected Service Type: Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

HMC GROUP INC

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
HMC GROUPUpload or Mail a one page PDF of a Certificate of  
Existence/Good Standing from the home jurisdiction dated  
within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

CALIFORNIA

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

3546 CONCOURS STREET  
ONTARIO, CA 91764-5584

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

BUSINESS SERVICES  
3546 CONCOURS STREET  
ONTARIO, CA 91764-5584

## 5. The complete street address of the principal office is:

Principal Office Address

BUSINESS SERVICES  
3546 CONCOURS STREET  
ONTARIO, CA 91764-5584

## 6. The mailing address of the principal office is:

Mailing Address

BUSINESS SERVICES  
3546 CONCOURS  
ONTARIO, CA 91764-5583

## 7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
BRIAN STATON	CEO	3546 CONCOURS STREET ONTARIO, CA 91764-5584



MATTHEW ENDSLEY	CFO	3546 CONCOURS STREET ONTARIO, CA 91764-5584
A. MICHELLE DENIS	SECRETARY	3546 CONCOURS STREET ONTARIO, CA 91764-5584
KIRK ROSE	TREASURER	3546 CONCOURS STREET ONTARIO, CA 91764
ARTURO LEVENFELD	ONTARIO	3546 CONCOURS STREET ONTARIO, CA 91764
JAMES SINK	ASSISTANT SECRETARY	3546 CONCOURS ST ONTARIO, CA 91764-5584
KRISTINA SINGISER	ASSISTANT SECRETARY	3546 CONCOURS ST ONTARIO, CA 91764-5584
MICHAEL LUCKI	BOARD MEMBER	3546 CONCOURS ST ONTARIO, CA 91764-5584
KAREN COMPTON	BOARD MEMBER	3546 CONCOURS ST ONTARIO, CA 91764

Signature of individual authorized by the entity to sign:

*Valerie M Gomez*

Sign Here

*03/07/2025*

Date

Job Title: ACCOUNTING MANAGER



# Secretary of State

## Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** HMC GROUP  
**Entity No.:** 0384503  
**Registration Date:** 10/14/1959  
**Entity Type:** Stock Corporation - CA - General  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of January 31, 2025.

A handwritten signature in black ink, appearing to read "S. N. Weber".

**SHIRLEY N. WEBER, PH.D.**  
**Secretary of State**

**Certificate No.:** 291273736

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).