BA20250224545

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.: BA20250224545

Date Filed: 1/31/2025

Entity Details

Corporation Name	MENDOCINO RAILWAY
Entity No.	2573616
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	1655 DA VINCI COURT DAVIS, CA 95618

Mailing Address of Corporation

Mailing Address	1655 DA VINCI COURT DAVIS, CA 95618
Attention	Torgny Nilsson

Street Address of California Office of Corporation

Street Address of California Office	1655 DA VINCI COURT DAVIS, CA 95618

Officers

Officer Name	Officer Address	Position(s)
ROBERT PINOLI	1222 RESEARCH PARK DRIVE DAVIS, CA 95618	Chief Executive Officer
Torgny Nilsson	1222 Research Park Drive Davis, CA 95618	Secretary
David Magaw	1222 Research Park Drive Davis, CA 95618	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
Christopher Hart	1222 RESEARCH PARK DRIVE DAVIS, CA 95618	Vice President	

Directors

Director Name	Director Address
Michael Buck	1222 Research Park Drive Davis, CA 95618
Chris Hart	1222 Research Park Drive Davis, CA 95618
Michael Hart	1222 Research Park Drive Davis, CA 95618
David Magaw	1222 Research Park Drive Davis, CA 95618
Torgny Nilsson	1222 Research Park Drive Davis, CA 95618
Robert Pinoli	1222 Research Park Drive Davis, CA 95618

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The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	TORGNY NILSSON
Agent Address	1655 DA VINCI COURT DAVIS, CA 95618

Type of Business

Type of Business	PUBLIC UTILITY RAILROAD

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.

Torgny Nilsson	*01/31/2025*
Signature	Date

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