



BA20241843643



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.: BA20241843643

Date Filed: 10/17/2024

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Entity Details													
Corporation Name	CARUS GROUP AMERICA INC.												
Entity No.	6418914												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	1880 S. MILLKEN AVE. ONTARIO, CA 91761												
Mailing Address of Corporation													
Mailing Address	1880 S. MILLKEN AVE. ONTARIO, CA 91761												
Attention	XIAOFENG LIANG												
Street Address of California Office of Corporation													
Street Address of California Office	1880 S. MILLKEN AVE. ONTARIO, CA 91761												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>■ Xiaofeng Liang</td><td>1880 S. MILLKEN AVE. ONTARIO, CA 91761</td><td>Chief Financial Officer</td></tr><tr><td>+ Daniel Sun</td><td>1880 S. MILLKEN AVE. ONTARIO, CA 91761</td><td>Chief Executive Officer</td></tr><tr><td>+ Fanyu Wang</td><td>1880 S. MILLKEN AVE. ONTARIO, CA 91761</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	■ Xiaofeng Liang	1880 S. MILLKEN AVE. ONTARIO, CA 91761	Chief Financial Officer	+ Daniel Sun	1880 S. MILLKEN AVE. ONTARIO, CA 91761	Chief Executive Officer	+ Fanyu Wang	1880 S. MILLKEN AVE. ONTARIO, CA 91761	Secretary	
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Additional Officers													
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Officer Name	Officer Address	Position	Stated Position										
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<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>Xiaofeng Liang</td><td>1880 S. MILLKEN AVE. ONTARIO, CA 91761</td></tr></tbody></table>	Director Name	Director Address	Xiaofeng Liang	1880 S. MILLKEN AVE. ONTARIO, CA 91761									
Director Name	Director Address												
Xiaofeng Liang	1880 S. MILLKEN AVE. ONTARIO, CA 91761												
The number of vacancies on Board of Directors is: 1													
Agent for Service of Process													
Agent Name	XIAOFENG LIANG												
Agent Address	328 ELMWOOD LANE HAYWARD, CA 94541												
Type of Business													
Type of Business	Renewable energy sys.design,project construction,O&M,technical services,trade, investment, agricul.												
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.

XIAOFENG LIANG

Signature

10/17/2024

Date