



BA20241744805



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.: BA20241744805

Date Filed: 10/1/2024

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Entity Details

Corporation Name	Delfingen US-Holding, Inc.
Entity No.	6403644
Formed In	DELAWARE

Street Address of Principal Office of Corporation

Principal Address	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309
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Mailing Address of Corporation

Mailing Address	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309
Attention	Mark Blanke CFO

Street Address of California Office of Corporation

Street Address of California Office	None
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Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Mark Blanke	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309	Chief Financial Officer
<input checked="" type="checkbox"/> Emmanuel Klinklin	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309	Secretary
<input checked="" type="checkbox"/> Jean Francois Remond	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Mark Blanke	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309
<input checked="" type="checkbox"/> Gerald Streit	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309
<input checked="" type="checkbox"/> Jean Francois Remond	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309
<input checked="" type="checkbox"/> Emmanuel Klinklin	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
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Type of Business

Type of Business	Holding Company for automotive parts manufacturing company
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>Mark Blanke</i> Signature</div><div><i>10/01/2024</i> Date</div></div>	