



BA20241822183



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.: BA20241822183

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Entity Details			
Corporation Name		THEO Laser Inc.	
Entity No.		6422820	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		1900 W. PARK DR. STE 150 WESTBOROUGH, MA 01581	
Mailing Address of Corporation			
Mailing Address		1900 W. PARK DR. STE 150 WESTBOROUGH, MA 01581	
Attention		Office Manager	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address		Position(s)
+ Zhe Sun	China MAXPHOTONICS INDUSTRIAL PARK 3RD FURONG ROAD FURONG INDUSTRIAL AREA, SHAJING SHENZHEN, BAO'AN 518125		Chief Executive Officer
+ Ping Li	China MAXPHOTONICS INDUSTRIAL PARK 3RD FURONG ROAD FURONG INDUSTRIAL AREA, SHAJING SHENZHEN, BAO'AN 518125		Chief Financial Officer
+ Limei Cao	China MAXPHOTONICS INDUSTRIAL PARK 3RD FURONG ROAD FURONG INDUSTRIAL AREA, SHAJING SHENZHEN, BAO'AN 518125		Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		UNITED CORPORATE SERVICES, INC. Registered Corporate 1505 Agent	

Type of Business	sale of handheld laser welders and other handheld laser products; laser R&D	
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.	
<u>Julie Meyers</u>	<u>10/14/2024</u>	
Signature	Date	