



BA20241618353



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.: BA20241618353

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Entity Details			
Corporation Name		Willem A Mellow Inc	
Entity No.		6371531	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		28226 SHORE MISSION VIEJO, CA 92692	
Mailing Address of Corporation			
Mailing Address		28226 SHORE MISSION VIEJO, CA 92692	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		28226 SHORE MISSION VIEJO, CA 92692	
Officers			
Officer Name	Officer Address	Position(s)	
+ Wenbin Shi	28226 SHORE MISSION VIEJO, CA 92692	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Wenbin Shi	28226 SHORE MISSION VIEJO, CA 92692		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Weibin Shi	
Agent Address		28226 SHORE MISSION VIEJO, CA 92692	
Type of Business			
Type of Business		Retailer	
Email Notifications			
Opt-in Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
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.

Wenbin Shi

Signature

09/09/2024

Date