



BA20250332763

B3450-6884 02/17/2025 9:26 AM Received by California Secretary of State



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.: BA20250332763

Date Filed: 2/17/2025

Entity Details			
Corporation Name		STL AMERICA INC.	
Entity No.		6580026	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		2501 E CHAPMAN AVE STE 200 FULLERTON, CA 92831	
Mailing Address of Corporation			
Mailing Address		2501 E CHAPMAN AVE STE 200 FULLERTON, CA 92831	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ JIN-SOO PARK	2501 E CHAPMAN AVE STE 200 FULLERTON, CA 92831	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JIN-SOO PARK	2501 E CHAPMAN AVE STE 200 FULLERTON, CA 92831		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		JIN-SOO PARK	
Agent Address		2501 E CHAPMAN AVE STE 200 FULLERTON, CA 92831	
Type of Business			
Type of Business		E-Commerce Fulfillment · Express	
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.

JIN-SOO PARK

Signature

02/17/2025

Date