



BA20242020777



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.: BA20242020777

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Entity Details								
Corporation Name	TRUE NORTH SUPPLY CHAIN SERVICE INC							
Entity No.	6449093							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	18591 SAN JOSE AVE CITY OF INDUSTRY, CA 91748							
Mailing Address of Corporation								
Mailing Address	18591 SAN JOSE AVE CITY OF INDUSTRY, CA 91748							
Attention								
Street Address of California Office of Corporation								
Street Address of California Office	None							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ XIAOJUAN GUO</td> <td>18591 SAN JOSE AVE CITY OF INDUSTRY, CA 91748</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ XIAOJUAN GUO	18591 SAN JOSE AVE CITY OF INDUSTRY, CA 91748	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ XIAOJUAN GUO	18591 SAN JOSE AVE CITY OF INDUSTRY, CA 91748	Chief Executive Officer, Chief Financial Officer, Secretary						
Additional Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position					
None Entered								
Directors								
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ XIAOJUAN GUO</td> <td>18591 SAN JOSE AVE CITY OF INDUSTRY, CA 91748</td> </tr> </tbody> </table>	Director Name	Director Address	+ XIAOJUAN GUO	18591 SAN JOSE AVE CITY OF INDUSTRY, CA 91748				
Director Name	Director Address							
+ XIAOJUAN GUO	18591 SAN JOSE AVE CITY OF INDUSTRY, CA 91748							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
Agent Name	XIAOJUAN GUO							
Agent Address	18591 SAN JOSE AVE CITY OF INDUSTRY, CA 91748							
Type of Business								
Type of Business	WHOLESALE							
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.

XIAOJUAN GUO

11/15/2024

Signature

Date