



BA20250356391



## 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.: BA20250356391 Date Filed: 2/20/2025

| Entity Details                                     |   |
|--|---|
| Corporation Name                                   | HK KOLMAR LABORATORIES, INC.                          |
| Entity No.   | 6592277   |
| Formed In  | DELAWARE  |
| Street Address of Principal Office of Corporation  |   |
| Principal Address                                  | 102 LIFE SCIENCE DRIVE<br>OLYPHANT, PA 18447          |
| Mailing Address of Corporation                     |   |
| Mailing Address                                    | 102 LIFE SCIENCE DRIVE<br>OLYPHANT, PA 18447          |
| Attention  |   |
| Street Address of California Office of Corporation |   |
| Street Address of California Office                | 2423 MICHIGAN AVENUE<br>#JZ<br>SANTA MONICA, CA 90404 |

| Offic | ers |
|-------|-----|
|-------|-----|

| Officer Name    | Officer Address                                   | Position(s)                        |
|-----------------|---|------------------------------------|
| + YONG CHUL HUR | 225 PENN AVENUE<br>APT 107<br>SCRANTON, PA 18503  | Chief Executive Officer            |
| + HAK JAE LEE   | 2030 HUDSON STREET<br>#1101<br>FORT LEE, NJ 07024 | Chief Financial Officer, Secretary |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered |                 |          |                 |

## Directors

| Director Name | Director Address                                  |
|---------------|---|
| + JAE LEE     | 2030 HUDSON STREET<br>#1101<br>FORT LEE, NJ 07024 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) CORPORATION SERVICE COMPANY WHICH WILL DO

BUSINESS IN CALIFORNIA AS CSC - LAWYERS

INCORPORATING SERVICE Registered Corporate 1505 Agent

Type of Business

Type of Business HOLDING COMPANY

**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 Enforcement or a court of law, for which no appeal therefron 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.                          |   |  |  |
| Yong Chul Hur, CEO Signature  | 02/20/2025<br>Date  |  |  |