



BA20241974821



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.: BA20241974821

Date Filed: 11/7/2024

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Entity Details			
Corporation Name	TH Filter Inc.		
Entity No.	6449026		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	8202 BEHAN WAY SAN GABRIEL, CA 91775		
Mailing Address of Corporation			
Mailing Address	8202 BEHAN WAY SAN GABRIEL, CA 91775		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	8202 BEHAN WAY SAN GABRIEL, CA 91775		
Officers			
Officer Name	Officer Address	Position(s)	
+ Terence Tan	86 W BIRCHCROFT ST ARCADIA, CA 91007	Chief Executive Officer	
+ Jason Hsu	8202 BEHAN WAY SAN GABRIEL, CA 91775	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Jason C Hsu	8202 BEHAN WAY SAN GABRIEL, CA 91775		
+ Terence Tan	86 W BIRCHCROFT ST UNIT B ARCADIA, CA 91007		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jason C Hsu		
Agent Address	8202 BEHAN WAY SAN GABRIEL, CA 91775		
Type of Business			
Type of Business	Manufacturing		
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.

Jason C Hsu

Signature

11/07/2024

Date