



BA20241907097



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.: BA20241907097

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Entity Details				
Corporation Name		Huachen Transformers USA Inc.		
Entity No.		6436069		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		15 SHELBY IRVINE, CA 92620		
Mailing Address of Corporation				
Mailing Address		15 SHELBY IRVINE, CA 92620		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ XIONGWEI ZHANG		15 SHELBY IRVINE, CA 92620	Chief Executive Officer	
+ LIRONG CAO		15 SHELBY IRVINE, CA 92620	Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ XIONGWEI ZHANG		15 SHELBY IRVINE, CA 92620		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		Hongying Fan		
Agent Address		3261 LARKSPUR ST TUSTIN, CA 92782		
Type of Business				
Type of Business		Sales of transformers, distribution cabinets, substations, accessories, installation, maintenance		
Email Notifications				
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.		
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.

XIONGWEI ZHANG

Signature

10/28/2024

Date