



BA20242179659



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.: BA20242179659

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Entity Details			
Corporation Name	KUNSTEN USA, INC.		
Entity No.	6480262		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1861 NORTH TOPANGA CANYON BOULEVARD UNIT C TOPANGA, CA 90290		
Mailing Address of Corporation			
Mailing Address	1861 NORTH TOPANGA CANYON BOULEVARD UNIT C TOPANGA, CA 90290		
Attention	MOHAMMAD QAIS RAHIMI		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Magnus Skaarup Carstensen	Denmark HUNDSTRUPVEJ 19 KRARUP RINGE, FYN 5750	Chief Executive Officer, Secretary	
+ Mohammad Qais Rahimi	29342 SHADY LANE MURIETTA, CA 92563	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Magnus Skaarup Carstensen	Denmark HUNDSTRUPVEJ 19 KRARUP RINGE, FYN 5750		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MOHAMMAD QAIS RAHIMI		
Agent Address	29342 SHADY LANE MURRIETA, CA 92563		
Type of Business			
Type of Business	Wholesale and retail of shoes, clogs, and apparel		
Email Notifications			

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
<p>Labor Judgment</p> <p>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.</p>					
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</p> <table><tr><td><u>THOMAS THORUP</u></td><td><u>12/12/2024</u></td></tr><tr><td>Signature</td><td>Date</td></tr></table>		<u>THOMAS THORUP</u>	<u>12/12/2024</u>	Signature	Date
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