



BA20241754335

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**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.: BA20241754335

Date Filed: 10/1/2024

Entity Details			
Corporation Name	MAXWELL LOGISTICS USA INC		
Entity No.	6404000		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2313 ROGERS DR ALHAMBRA, CA 91803		
Mailing Address of Corporation			
Mailing Address	2313 ROGERS DR ALHAMBRA, CA 91803		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2313 ROGERS DR ALHAMBRA, CA 91803		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> AUSTIN TSAI	2313 ROGERS DR ALHAMBRA, CA 91803	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> AUSTIN TSAI	2313 ROGERS DR ALHAMBRA, CA 91803		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	AUSTIN TSAI		
Agent Address	2313 ROGERS DR ALHAMBRA, CA 91803		
Type of Business			
Type of Business	LOGISTICS, WAREHOUSE, DRAYAGE, LTL, BROKERAGE AND TRADING		
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.

*AUSTIN TSAI*

*10/01/2024*

Signature

Date