



BA20241889609



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.: BA20241889609

Date Filed: 10/24/2024

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Entity Details			
Corporation Name	PCE PARAGON SOLUTIONS (USA) INC		
Entity No.	6435672		
Formed In	NORTH CAROLINA		
Street Address of Principal Office of Corporation			
Principal Address	12345 N LAMAR BLVD STE 250 AUSTIN, TX 78753		
Mailing Address of Corporation			
Mailing Address	12345 N LAMAR BLVD STE 250 AUSTIN, TX 78753		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1320 VALLEY VISTA DR STE 204 DIAMOND BAR, CA 91765		
Officers			
Officer Name	Officer Address	Position(s)	
+ TAIYU CHOU	12345 N LAMAR BLVD STE 250 AUSTIN, TX 78753	Chief Executive Officer	
+ SHUN-TE LI	12345 N LAMAR BLVD STE 250 AUSTIN, TX 78753	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		URS AGENTS INC. Registered Corporate 1505 Agent	
Type of Business			
Type of Business		ENGINEERING AND ADMINISTRATIVE SUPPORTING SERVICES	
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.

SHUN-TE LI

10/24/2024

Signature

Date