



BA20250365815



## 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.: BA20250365815 Date Filed: 2/21/2025

Entity Details	
Corporation Name	SHEIN DISTRIBUTION CORPORATION
Entity No.	4747980
Formed In	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	777 S ALAMEDA ST STE 400 LOS ANGELES, CA 90021
Mailing Address of Corporation	
Mailing Address	777 S ALAMEDA ST STE 400 LOS ANGELES, CA 90021
Attention	Legal Department
Street Address of California Office of Corporation	
Street Address of California Office	777 S ALAMEDA ST STE 400 LOS ANGELES, CA 90021

## Officers

Officer Name	Officer Address	Position(s)		
• Vincent Liu	777 S. ALAMEDA STREET 400 LOS ANGELES, CA 90021	Secretary		
• Amanda Cui	777 S ALAMEDA STREET 400 LOS ANGELES, CA 90021	Chief Financial Officer		
GEORGE CHIAO	777 S ALAMEDA ST STE 400 LOS ANGELES, CA 90021	Chief Executive Officer		

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

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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)

PARACORP INCORPORATED
Registered Corporate 1505 Agent

Type of Business

Type of Business E-Commerce distribution

**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.				
/Yuwen Chang/	02/21/2025			
Signature	Date			