



BA20242269656



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.: BA20242269656

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Entity Details			
Corporation Name	Ferm LIVING US Inc.		
Entity No.	6502430		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	1860 RENAISSANCE BLVD STURTEVANT, WI 53177		
Mailing Address of Corporation			
Mailing Address	228 PARK AVE S #300 NEW YORK, NY 10003		
Attention	USA DENMARK LAW		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Peter M Vedel	228 PARK AVENUE S #300 NEW YORK, NY 10003	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Peter M Vedel	228 PARK AVENUE S #300 NEW YORK, NY 10003		
+ Anna Kathrine N Andersen	228 PARK AVENUE S #300 NEW YORK, NY 10003		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Designing home décor and furniture		
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.

Martin Dahlgaard

Signature

12/27/2024

Date