



BA20242088480



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.: BA20242088480

Date Filed: 11/26/2024

B3223-1135 11/26/2024 6:27 PM Received by California Secretary of State

Entity Details			
Corporation Name	US Positronix Inc.		
Entity No.	6459061		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	283 EASTERN AVE OBERLIN, OH 44074		
Mailing Address of Corporation			
Mailing Address	55 S. MAIN ST. SUITE 123 OBERLIN, OH 44074		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	28560 BARN ROCK DR. HAYWARD, CA 94542		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Remigio Perales	283 EASTERN AVE OBERLIN, OH 44074	Chief Executive Officer, Chief Financial Officer	
<input checked="" type="checkbox"/> Kathryn Perales	283 EASTERN AVE OBERLIN, OH 44074	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	John M Baker		
Agent Address	28560 BARN ROCK DR HAYWARD, CA 94542		
Type of Business			
Type of Business	Developer of automation equipment for warehousing and manufacturing industries		
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.

Kathryn A. Perales

Signature

11/26/2024

Date