



BA20241774443



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.: BA20241774443

Date Filed: 10/4/2024

B3090-5089 10/04/2024 10:04 AM Received by California Secretary of State

Entity Details										
Corporation Name	WHITE TREE USA									
Entity No.	6402822									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4128 W COMMONWEALTH AVENUE 100 FULLERTON, CA 92833									
Mailing Address of Corporation										
Mailing Address	4128 W COMMONWEALTH AVENUE 100 FULLERTON, CA 92833									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	4128 W COMMONWEALTH AVENUE 100 FULLERTON, CA 92833									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ JEA IN SHIN</td> <td>4128 W COMMONWEALTH AVENUE 100 FULLERTON, CA 92833</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ SHINWHAN CHOO</td> <td>181 TERRAPIN IRVINE, CA 92618</td> <td>Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ JEA IN SHIN	4128 W COMMONWEALTH AVENUE 100 FULLERTON, CA 92833	Chief Executive Officer, Chief Financial Officer	+ SHINWHAN CHOO	181 TERRAPIN IRVINE, CA 92618	Secretary
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Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>JEA IN SHIN</td> <td>4128 W COMMONWEALTH AVENUE 100 FULLERTON, CA 92833</td> </tr> </tbody> </table>		Director Name	Director Address	JEA IN SHIN	4128 W COMMONWEALTH AVENUE 100 FULLERTON, CA 92833					
Director Name	Director Address									
JEA IN SHIN	4128 W COMMONWEALTH AVENUE 100 FULLERTON, CA 92833									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JEA IN SHIN									
Agent Address	4128 W COMMONWEALTH AVENUE 100 FULLERTON, CA 92833									
Type of Business										
Type of Business	WHOLESALE 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.

J.I. SHIN

10/04/2024

Signature

Date