



BA20241846722



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.: BA20241846722 Date Filed: 10/18/2024

| Entity Details | |
|--|--|
| Corporation Name | CWX Associates, Inc. |
| Entity No. | 6428838 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of Corporation | |
| Principal Address | 17781 SKY PARK CIRCLE SUITE B IRVINE, CA 92614 |
| Mailing Address of Corporation | |
| Mailing Address | 17781 SKY PARK CIRCLE SUITE B IRVINE, CA 92614 |
| Attention | Lisa Yamashita |
| Street Address of California Office of Corporation | |
| Street Address of California Office | 17781 SKY PARK CIRCLE SUITE B IRVINE, CA 92614 |

Officers

| Officer Name | Officer Address | Position(s) |
|-----------------------------|--|------------------------------------|
| + Tommy Tsunehiko Yamashita | 17781 SKY PARK CIRCLE SUITE B IRVINE, CA 92614 | Chief Executive Officer |
| Lisa Nanae Yamashita | 17781 SKY PARK CIRCLE SUITE B IRVINE, CA 92614 | Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|------------------------|--|----------------|-----------------|
| + Lisa Nanae Yamashita | 17781 SKY PARK CIRCLE SUITE B IRVINE, CA 92614 | Vice President | |

Directors

| Director Name | Director Address |
|-----------------------------|--|
| + Tommy Tsunehiko Yamashita | 17781 SKY PARK CIRCLE SUITE B IRVINE, CA 92614 |
| + Lisa Nanae Yamashita | 17781 SKY PARK CIRCLE SUITE B IRVINE, CA 92614 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Lisa Yamashita

| Agent Address | 17781 SKY PARK CIRCLE SUITE B IRVINE, CA 92614 | | |
|--|--|--|--|
| Type of Business | | | |
| Type of Business | export & investment company | | |
| 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. | | | |
| Michael Chapman | 10/18/2024 | | |
| Signature | Date | | |
| | | | |