

## BA20242017032

For Office Use Only



## 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

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File No.: BA20242017032 Date Filed: 11/15/2024

| Entity Details   |                                 |                        |              |   |   |                |                        |  |
|--|---------------------------------|------------------------|--------------|---|---|----------------|------------------------|--|
| Corporation Name   |                                 |                        | STROLITE INC |   |   |                |                        |  |
| Entity No.   |                                 |                        |              | 6458535   |   |                |                        |  |
| Formed In  |                                 |                        |              | CALIFORNIA  |   |                |                        |  |
| Street Address of Principal Offi   | ce of Corpo                     | oration                |              |   |   |                |                        |  |
| Principal Address  |                                 |                        |              | 1021 N TODD AVE<br>AZUSA, CA 91702                          |   |                |                        |  |
| Mailing Address of Corporation   | I                               |                        |              |   |   |                |                        |  |
| Mailing Address  |                                 |                        |              | 1021 N TODD AVE<br>AZUSA, CA 91702                          |   |                |                        |  |
| Attention  |                                 |                        |              |   |   |                |                        |  |
| Street Address of California Of<br>Street Address of Calif                                 |                                 |                        |              | None  | )   |                |                        |  |
| Officers   |                                 |                        |              |   |   |                |                        |  |
| Officer Name   |                                 |                        |              | Position(s)   |   |                |                        |  |
| + GUOHUA LYU   | + GUOHUA LYU 1021 N TODD AVE CH |                        | Chief Ex     | Chief Executive Officer, Chief Financial Officer, Secretary |   |                |                        |  |
| Additional Officers  |                                 |                        |              |   |   |                |                        |  |
| Officer Name   | Officer Name Officer Ad         |                        | ddress       | ress Position Stated Pos                                    |   |                | ated Position          |  |
|  |                                 |                        | None E       | ntered  | ł   |                |                        |  |
|  |                                 |                        |              |   |   |                |                        |  |
| Directors  | Director                        | Nomo                   |              |   | Di  | raatar Addraga |                        |  |
| Director Name  GUOHUA LYU  |                                 |                        |              | Director Address<br>1021 N TODD AVE<br>AZUSA, CA 91702      |   |                |                        |  |
| The number of vacanci  | es on Bo                        | ard of Directors is: ( | 0            |   |   |                |                        |  |
| Agent for Service of Process   |                                 |                        |              |   |   |                |                        |  |
| Agent Name   |                                 |                        |              | GUOHUA LYU  |   |                |                        |  |
| Agent Address  |                                 |                        |              | 1021 N TODD AVE<br>AZUSA, CA 91702                          |   |                |                        |  |
| Type of Business<br>Type of Business   |                                 |                        |              |   | ) PARTS                                     |                |                        |  |
|  |                                 |                        |              |   |   |                |                        |  |
| Email Notifications<br>Opt-in Email Notificatio  | ns                              |                        |              |   | do NOT want to rec<br>r notifications by US |                | fications via email. I |  |
| Labor Judgment<br>No Officer or Director<br>Enforcement or a cou<br>provision of the Labor | rt of law,                      |                        |              |   |   |                |                        |  |

| Electronic Signature   |   |
|--|---|
| By signing, I affirm that the information herein is true and | d correct and that I am authorized by California law to sign. |
| GUOHUA LYU   | 11/15/2024  |
| Signature  | Date  |
|  |   |