



BA20250281318



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-

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Entity Details

Corporation Name Augusta Benelux B.V.
Entity No. 6562415
Formed In Netherlands

Street Address of Principal Office of Corporation

Principal Address Netherlands
SPAARNEPLEIN 2
THE HAGUE
THE HAGUE, 2515 VK

Mailing Address of Corporation

Mailing Address Netherlands
SPAARNEPLEIN 2
THE HAGUE
THE HAGUE, 2515 VK

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
■ Rick de Jong	Netherlands SPAARNEPLEIN 2 THE HAGUE, NL 2515 VK	Chief Executive Officer, Secretary
■ Vincent Mooijman	Netherlands SPAARNEPLEIN 2 THE HAGUE, NL 2515 VK	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Vincent Mooijman	Netherlands SPAARNEPLEIN 2 THE HAGUE, NC 2515 VK
+ Rick de Jong	Netherlands SPAARNEPLEIN 2 THE HAGUE, NL 2515 VK

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) C T CORPORATION SYSTEM
Registered Corporate 1505 Agent

Type of Business

Type of Business	Bicycle accessory sales.
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Vincent Mooijman</i>	<i>02/07/2025</i>
Signature	Date