

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20250347104

For Office Use Only



File No.: BA20250347104 Date Filed: 2/19/2025

| Sacramento, California 95814             |                                        |                                                             |                                                                                                   |                               |  |
|------------------------------------------|----------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------|--|
| (916) 657-54                             | 448                                    |                                                             |                                                                                                   |                               |  |
|                                          |                                        |                                                             |                                                                                                   |                               |  |
| Entity Details                           |                                        |                                                             |                                                                                                   |                               |  |
| Corporation Name                         |                                        |                                                             | HIGHWAY SHIPPING DIVISION INC                                                                     |                               |  |
| Entity No.                               |                                        |                                                             | 945                                                                                               |                               |  |
| Formed In                                |                                        |                                                             | FORNIA                                                                                            |                               |  |
| Street Address of Principal Office of Co | prporation                             |                                                             |                                                                                                   |                               |  |
| Principal Address                        |                                        |                                                             | GARDEN HWY                                                                                        |                               |  |
|                                          |                                        | YUB                                                         | A CITY, CA 95991                                                                                  |                               |  |
| Mailing Address of Corporation           |                                        |                                                             |                                                                                                   |                               |  |
| Mailing Address                          |                                        |                                                             | 8645 GARDEN HWY<br>YUBA CITY, CA 95991                                                            |                               |  |
| Attention                                |                                        | 100                                                         | A CH 1, CA 95991                                                                                  |                               |  |
| Allention                                |                                        |                                                             |                                                                                                   |                               |  |
| Street Address of California Office of C | •                                      |                                                             |                                                                                                   |                               |  |
| Street Address of California C           | Diffice                                | None                                                        | 9                                                                                                 |                               |  |
| Officers                                 |                                        |                                                             |                                                                                                   |                               |  |
| Officer Name                             | Officer Address                        | Position(s)                                                 |                                                                                                   |                               |  |
| + MANAVJEET SINGH                        | 8645 GARDEN HWY<br>YUBA CITY, CA 95991 | Chief Executive Officer, Chief Financial Officer, Secretary |                                                                                                   |                               |  |
|                                          |                                        |                                                             |                                                                                                   |                               |  |
| Additional Officers                      |                                        |                                                             |                                                                                                   |                               |  |
| Officer Name                             | Officer Address                        |                                                             | Position                                                                                          | Stated Position               |  |
|                                          | Non                                    | e Entere                                                    | d                                                                                                 |                               |  |
|                                          |                                        |                                                             |                                                                                                   |                               |  |
| Directors                                |                                        |                                                             |                                                                                                   |                               |  |
| Director Name                            |                                        |                                                             | Director Address                                                                                  |                               |  |
| MANAVJEET SINGH                          |                                        |                                                             | 8645 GARDEN HWY                                                                                   |                               |  |
|                                          |                                        |                                                             | YUBA CITY, CA 95991                                                                               |                               |  |
| The number of vacancies on               | Board of Directors is: 0               |                                                             |                                                                                                   |                               |  |
| Agent for Service of Process             |                                        |                                                             |                                                                                                   |                               |  |
| Agent Name                               |                                        | MAN                                                         | AVJEET SINGH                                                                                      |                               |  |
| Agent Address                            |                                        |                                                             | 8645 GARDEN HWY<br>YUBA CITY, CA 95991                                                            |                               |  |
| Type of Business                         |                                        |                                                             |                                                                                                   |                               |  |
| Type of Business                         |                                        | TRU                                                         | CKING                                                                                             |                               |  |
| 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           | Corneration has an extensed            | ا معنائ معنا                                                | الجيرجا لممتنجحا لجميم مستمامين                                                                   | a Division of Lobox Chandovdo |  |

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.

| ectronic Signature                        |                                                                                |
|-------------------------------------------|--------------------------------------------------------------------------------|
| By signing, I affirm that the information | herein is true and correct and that I am authorized by California law to sign. |
|                                           |                                                                                |
| MANAVJEET SINGH                           | 02/19/2025                                                                     |
|                                           | 02/13/2025                                                                     |
| Signature                                 | Date                                                                           |