



BA20250090729

B3349-9531 01/14/2025 10:33 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250090729

Date Filed: 1/14/2025

| Entity Details | | | | | |
|---|---|------------------------|---------------------------|------------------------|---------------------------------------|
| Limited Liability Company Name | CellTech Cargo LLC | | | | |
| Entity No. | 202565310883 | | | | |
| Formed In | DELAWARE | | | | |
| Street Address of Principal Office of LLC | | | | | |
| Principal Address | 900 SCHROEDER DRIVE WACO, TX 76710 | | | | |
| Mailing Address of LLC | | | | | |
| Mailing Address | 900 SCHROEDER DRIVE WACO, TX 76710 | | | | |
| Attention | | | | | |
| Street Address of California Office of LLC | | | | | |
| Street Address of California Office | None | | | | |
| Manager(s) or Member(s) | | | | | |
| <table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ CellTech Metals Inc.</td><td>900 SCHROEDER DRIVE WACO, TX 76710</td></tr></tbody></table> | | Manager or Member Name | Manager or Member Address | + CellTech Metals Inc. | 900 SCHROEDER DRIVE WACO, TX 76710 |
| Manager or Member Name | Manager or Member Address | | | | |
| + CellTech Metals Inc. | 900 SCHROEDER DRIVE WACO, TX 76710 | | | | |
| Agent for Service of Process | | | | | |
| California Registered Corporate Agent (1505) | COGENCY GLOBAL INC. Registered Corporate 1505 Agent | | | | |
| Type of Business | | | | | |
| Type of Business | Trailer manufacture and sales | | | | |
| Email Notifications | | | | | |
| Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | | |
| Chief Executive Officer (CEO) | | | | | |
| <table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Doug Cox</td><td>900 SCHROEDER DRIVE WACO, TX 76710</td></tr></tbody></table> | | CEO Name | CEO Address | + Doug Cox | 900 SCHROEDER DRIVE WACO, TX 76710 |
| CEO Name | CEO Address | | | | |
| + Doug Cox | 900 SCHROEDER DRIVE WACO, TX 76710 | | | | |
| Labor Judgment | | | | | |
| No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code. | | | | | |

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Gordon Hanson

Signature

01/14/2025

Date