



BA20241897257



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.: BA20241897257 Date Filed: 10/25/2024

Entity Details Corporation Name EDDIE FEI HOLDING INC. Entity No. 6436078 Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 1552 W. LOCUST ST. ONTARIO, CA 91762 Mailing Address of Corporation 1552 W. LOCUST ST. Mailing Address ONTARIO, CA 91762 Attention Street Address of California Office of Corporation Street Address of California Office 1552 W. LOCUST ST. ONTARIO, CA 91762

Officers

Officer Name	Officer Address	Position(s)
+ EDDIE CHAI	1552 W. LOCUST ST. ONTARIO, CA 91762	Chief Executive Officer, Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position		
None Entered					

Directors

Director Name	Director Address
+ EDDIE CHAI	1552 W. LOCUST ST. ONTARIO, CA 91762

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name EDDIE CHAI

Agent Address 1552 W LOCUST ST ONTARIO, CA 91762

Type of Business

Type of Business INVESTMENT

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				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
EDDIE CHAI	10/25/2024			
Signature	Date			