



BA20241543714



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

-FILED-

File No.: BA20241543714 Date Filed: 8/27/2024

Entity Details

Corporation Name DAIDO (USA) CO., LTD.

Entity No. 6359600
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 175 WALL STREET

GLENDALE HEIGHTS, IL 60139

Mailing Address of Corporation

Mailing Address 175 WALL STREET

GLENDALE HEIGHTS, IL 60139

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

| Officer Name | Officer Address | Position(s) |
|-------------------|---|---|
| + HIDETO HASEGAWA | 175 WALL STREET GLENDALE HEIGHTS, IL 60139 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered | | | | |

Directors

| Director Name | Director Address | | |
|---------------|------------------|--|--|
| None Entered | | | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name ASA W. MARKEL

Agent Address 19191 S VERMONT ST SUITE 420

TORRANCE, CA 90502

Type of Business

Type of Business MECHANICAL CONTRACTOR

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

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. | | | | |
| | | | | |
| HIDETO HASEGAWA | 08/27/2024 | | | |
| Signature | Date | | | |
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