



BA20241605787



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.: BA20241605787

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Entity Details							
Corporation Name		3EPEAT INC.					
Entity No.		6372829					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		5422 BEACH BLVD #522 BUENA PARK, CA 90621					
Mailing Address of Corporation							
Mailing Address		5422 BEACH BLVD #522 BUENA PARK, CA 90621					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Aaron Soohyun Kim		5422 BEACH BLVD #522 BUENA PARK, CA 90621		Chief Executive Officer			
+ Andrew Taehyun Kim		5422 BEACH BLVD #522 BUENA PARK, CA 90621		Secretary			
+ Titus Joonho Kim		5422 BEACH BLVD #522 BUENA PARK, CA 90621		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Aaron Soohyun Kim			5422 BEACH BLVD #522 BUENA PARK, CA 90621				
+ Titus Joonho Kim			5422 BEACH BLVD #522 BUENA PARK, CA 90621				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent				
Type of Business							
Type of Business			General Sales				
Email Notifications							

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<div>Labor Judgment</div> <div>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.</div>	
<div>Electronic Signature</div> <div><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.</div> <div><div><div>Aaron Soohyun Kim</div><div>Signature</div></div><div><div>09/06/2024</div><div>Date</div></div></div>	