







## STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

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

For Office Use Only

-FILED-

File No.: 6562415 Date Filed: 1/30/2025

Corporation Name	Augusta Banaluy B V
Corporation Name	Augusta Benelux B.V.
Jurisdiction	
This Corporation is Formed in	Netherlands
Street Address of Principal Office of Corporation	
Principal Address	Netherlands
	SPAARNEPLEIN 2
	THE HAGUE, 2515 VK
Mailing Address of Corporation	
Mailing Address	Netherlands
	SPAARNEPLEIN 2 THE HAGUE, 2515 VK
A A A To and A To an	THE HAGOE, 2313 VK
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM
	Registered Corporate 1505 Agent
Consent to Service of Process	
The corporation irrevocably consents to service of p	rocess directed to the corporation upon the agent designated and
to service of process on the Secretary of State if the	agent designated or the agent's successor is no longer
authorized to act or cannot be found at the address	given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

Ε	lectronic	Signature
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.				
Vincent Ruben Mooijman	01/30/2025			
Signature	Date			



## **Business Register extract Netherlands Chamber of Commerce**

**CCI number** 28053352

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Legal entity

RSIN 007996482

Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)

Name given in the articles Augusta Benelux B.V.

Corporate seat Leiden
First entry in Business 04-06-1991

Register

Date of deed of incorporation 22-05-1991 Date of deed of last 17-04-2015

amendment to the Articles

of Association

Issued capital EUR 18.151,00 Paid-up capital EUR 18.151,00

Filing of the annual accounts The declaration of consent for financial year 2023 was filed on 07-03-2024.

Company

Trade names Augusta Benelux

BBB cycling Fabric

Company start date 15-12-1990

Activities SBI-code: 46491 - Wholesale of bicycles and mopeds

Employees 40

**Establishment** 

Establishment number 000009961976
Trade names Augusta Benelux

BBB cycling

Fabric

Visiting address Spaarneplein 2, 2515VK 's-Gravenhage Postal address Spaarneplein 2, 2515VK 's-Gravenhage

Fax number +31715323201
Internet address www.BBBcycling.com
Email address info@BBBcycling.com

Date of incorporation 15-12-1990 This legal person 22-05-1991

has conducted the establishment since

Activities SBI-code: 46491 - Wholesale of bicycles and mopeds

WAARMERK KAMER VAN KOOPHANDEL This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.



## **Business Register extract Netherlands Chamber of Commerce**

**CCI number** 28053352

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For further information on activities, see Dutch extract.

Employees 40

Sole shareholder

Name Pon Bicycle Holding B.V.

Visiting address Stadionplein 28, 1076CM Amsterdam

Registered under CCI 30174093

number

Sole shareholder since 06-03-2015 (registration date: 09-03-2015)

**Board members** 

Name de Jong, Rick Adriaan

Date of birth 14-01-1976

Date of entry into office 13-06-2022 (registration date: 16-06-2022)

Powers Jointly authorised (with other board member(s), see articles)

Name Mooijman, Vincent Ruben

Date of birth 23-09-1988

Date of entry into office 17-04-2023 (registration date: 26-04-2023)

Powers Jointly authorised (with other board member(s), see articles)

Extract was made on 28-01-2025 at 08.12 hours.

