



BA20241560291



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

-FILED-

File No.: BA20241560291 Date Filed: 8/29/2024

Entity Details	
Corporation Name	Unimetal USA, Inc.
Entity No.	6357851
Formed In	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	Brazil AV. DR. ANTÔNIO DE SOUZA NETTO, 362 SOROCABA - SP SOROCABA - SP, BRAZIL 18087
Mailing Address of Corporation	
Mailing Address	Brazil AV. DR. ANTÔNIO DE SOUZA NETTO, 362 SOROCABA - SP SOROCABA - SP, BRAZIL 18087
Attention	

Officers

Street Address of California Office of Corporation Street Address of California Office

Officer Name	Officer Address	Position(s)
+ Alan Christopher Ramos Yung	Brazil AV. DR. ANTÔNIO DE SOUZA NETTO, 362 SOROCABA - SP SOROCABA - SP, BRAZIL 18087	Chief Executive Officer
+ Raimundo Baptista	Brazil AV. DR. ANTÔNIO DE SOUZA NETTO, 362 SOROCABA - SP SOROCABA - SP, BRAZIL 18087	Chief Financial Officer
+ Paulo Pinese	Brazil AV. DR. ANTÔNIO DE SOUZA NETTO, 362 SOROCABA - SP SOROCABA - SP, BRAZIL 18087	Secretary

None

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Alan Christopher Ramos Yung	Brazil AV. DR. ANTÔNIO DE SOUZA NETTO, 362 SOROCABA - SP SOROCABA - SP, BRAZIL 18087

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	CORPORATE CREATIONS NETWORK INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	trading of carbon products
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 Enforcement or a court of law, for which no appeal therefron provision of the Labor Code.	
Electronic Signature	
By signing, I affirm that the information herein is true and of	correct and that I am authorized by California law to sign.
Alan Christopher Ramos Yung	08/29/2024
Signature	Date