



BA20241771897



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.: BA20241771897 Date Filed: 10/3/2024

Entity Details Corporation Name JG HOLDINGS USA, INC. 6398261 Entity No. **CALIFORNIA** Formed In Street Address of Principal Office of Corporation **Principal Address** 1442 IRVINE BLVD **STE 103 TUSTIN, CA 92780** Mailing Address of Corporation Mailing Address 1442 IRVINE BLVD STE 103 **TUSTIN, CA 92780** Attention

Officers

| Officers | | | | | | |
|----------|--------------|---|---|--|--|--|
| | Officer Name | Officer Address | Position(s) | | | |
| | + JAEGU LEE | 1442 IRVINE BLVD STE 103 TUSTIN, CA 92780 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |

None

Additional Officers

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

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

Directors

| Director Name | Director Address |
|---------------|---|
| + JAEGU LEE | 1442 IRVINE BLVD STE 103 TUSTIN, CA 92780 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name STEPHAN KIM

Agent Address 1442 IRVINE BLVD

STE 100

TUSTIN, CA 92780

Type of Business

Type of Business INVESTMENT CONSULTING

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. | | | | |
| JAEGU LEE | 10/03/2024 | | | |
| Signature | Date | | | |