



BA20241886753

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

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

For Office Use Only

-FILED-

File No.: BA20241886753

Date Filed: 10/24/2024

Entity Details	
Limited Liability Company Name	Ricardo North America LLC
Entity No.	202464313888
Formed In	MICHIGAN
Street Address of Principal Office of LLC	
Principal Address	40000 RICARDO DRIVE VAN BUREN TOWNSHIP, MI 48111
Mailing Address of LLC	
Mailing Address	40000 RICARDO DRIVE VAN BUREN TOWNSHIP, MI 48111
Attention	Legal Department
Street Address of California Office of LLC	
Street Address of California Office	2738 LOKER CARLSBAD, CA 92010
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Ricardo North America Holdings, Inc.	40000 RICARDO DRIVE VAN BUREN TOWNSHIP, MI 48111
Agent for Service of Process	
California Registered Corporate Agent (1505)	NATIONAL REGISTERED AGENTS, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Engineering and environmental consultancy and manufacturing
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
None Entered	
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Elizabeth Zywicki

Signature

10/24/2024

Date