



BA20241744957



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.: BA20241744957

Date Filed: 10/1/2024

B3081-6176 10/01/2024 7:52 AM Received by California Secretary of State

Entity Details

Corporation Name DELFINGEN US, INC.
Entity No. 6403659
Formed In MICHIGAN

Street Address of Principal Office of Corporation

Principal Address 3985 W HAMLIN RD
ROCHESTER HILLS, MI 48309

Mailing Address of Corporation

Mailing Address 3985 W HAMLIN RD
ROCHESTER HILLS, MI 48309
Attention Mark Blanke

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Mark Blanke	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309	Chief Financial Officer
<input checked="" type="checkbox"/> Emmanuel Klinklin	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309	Secretary
<input checked="" type="checkbox"/> Jean Francois Remond	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Mark Blanke	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309
<input checked="" type="checkbox"/> Gerald Streit	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309
<input checked="" type="checkbox"/> Emmanuel Klinklin	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309
<input checked="" type="checkbox"/> Jean Francois Remond	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) C T CORPORATION SYSTEM
Registered Corporate 1505 Agent

Type of Business

Type of Business	Corpoarte company for automotive parts supllier
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	
<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.	
<i>Mark Blanke</i>	<i>10/01/2024</i>
Signature	Date