



BA20242126777



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.: BA20242126777

Date Filed: 12/3/2024

B3238-1486 12/03/2024 11:02 PM Received by California Secretary of State

Entity Details			
Corporation Name		HLC warehouse us inc	
Entity No.		6467490	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		16960 GALE AVE CITY OF INDUSTRY, CA 91745	
Mailing Address of Corporation			
Mailing Address		16960 GALE AVE CITY OF INDUSTRY, CA 91745	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
YI DAI	16960 GALE AVE CITY OF INDUSTRY, CA 91745	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
YI DAI		16960 GALE AVE CITY OF INDUSTRY, CA 91745	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		AMERICAN BUSINESS SERVICES LTD Registered Corporate 1505 Agent	
Type of Business			
Type of Business		WAREHOUSE SERVICE	
Email Notifications			
Opt-in Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
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.

YI DAI

Signature

12/03/2024

Date