



BA20240198893



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20240198893

Date Filed: 1/31/2024

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Entity Details			
Corporation Name	SHEIN DISTRIBUTION CORPORATION		
Entity No.	4747980		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	757 S ALAMEDA ST STE 340 LOS ANGELES, CA 90021		
Mailing Address of Corporation			
Mailing Address	757 S ALAMEDA ST STE 340 LOS ANGELES, CA 90021		
Attention	Legal Department		
Street Address of California Office of Corporation			
Street Address of California Office	757 S ALAMEDA ST STE 340 LOS ANGELES, CA 90021		
Officers			
Officer Name	Officer Address	Position(s)	
Justin Lam	757 S ALAMEDA STREET STE 340 LOS ANGELES, CA 90021	Chief Financial Officer	
GEORGE CHIAO	757 S ALAMEDA ST STE 340 LOS ANGELES, CA 90021	Chief Executive Officer	
+ Vincent Liu	757 S. ALAMEDA STREET 340 LOS ANGELES, CA 90021	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
California Registered Corporate Agent (1505)		PARACORP INCORPORATED Registered Corporate 1505 Agent	
Type of Business			
Type of Business		E-Commerce	
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.

*Yuwen Chang*

Signature

*01/31/2024*

Date