

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20241724255

DA202417242

For Office Use Only



File No.: BA20241724255 Date Filed: 9/26/2024

| Entity Details                                     |  |  |   |   |   |  |
|--|--|--|---|---|---|--|
| Corporation Name                                   |  |  | US PRO LOGISTICS INC  |   |   |  |
| Entity No.   |  |  | 6392059   |   |   |  |
| Formed In  |  |  | CALIFORNIA  |   |   |  |
| Street Address of Principal O                      | fice of Corpo                                      | ration   |   |   |   |  |
| Principal Address                                  |  |  | 5800 STANFORD RANCH RD # 710                                |   |   |  |
|  |  |  | ROCKLIN, CA 95765   |   |   |  |
| Mailing Address of Corporation                     |  |  |   |   |   |  |
| Mailing Address                                    |  |  | 5800 STANFORD RANCH RD # 710<br>ROCKLIN, CA 95765           |   |   |  |
| Attention  |  |  | RANJIT SINGH  |   |   |  |
| Attention  |  |  |   |   |   |  |
| Street Address of California Office of Corporation |  |  |   |   |   |  |
| Street Address of California Office None           |  |  |   |   |   |  |
| Officers   |  |  |   |   | 1 |  |
| Officer Name                                       | Officer Address                                    |  | Position(s)   |   |   |  |
| + RANJIT SINGH                                     | 5800 STANFORD RANCH RD # 710`<br>ROCKLIN, CA 95765 |  | Chief Executive Officer, Secretary, Chief Financial Officer |   |   |  |
| Additional Officers                                |  |  |   |   |   |  |
| Officer Name                                       |  | Officer Address  | Position  | Stated Position   |   |  |
|  |  | None E   | intered   |   |   |  |
|  |  |  |   |   |   |  |
| Directors  |  |  |   |   |   |  |
|  | Director   | Name   | Director Address  |   |   |  |
| + RANJIT SINGH                                     |  |  | 5800 STANFORD RANCH RD # 710<br>ROCKLIN, CA 95765           |   |   |  |
| The number of vacane                               | cies on Boa  | ard of Directors is: 0   | L   |   |   |  |
| Agent for Service of Process                       |  |  |   |   | - |  |
| Agent Name   |  |  | RANJI T SINGH   |   |   |  |
| Agent Address                                      |  |  | 5800 STANFORD RANCH RD # 710<br>ROCKLIN, CA 95765           |   |   |  |
| Type of Business                                   |  |  |   |   |   |  |
| Type of Business                                   |  |  | TRUCKING  |   |   |  |
| Email Notifications                                |  |  |   |   |   |  |
| Opt-in Email Notifications                         |  |  | Yes, I opt-in to receive en                                 | tity notifications via email.                               |   |  |
|  | urt of law, t                                      | prporation has an outstanding<br>for which no appeal therefron |   | the Division of Labor Standards<br>ion of any wage order or | - |  |

| Electronic Signature   |            |  |  |  |  |
|--|------------|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |            |  |  |  |  |
|  |            |  |  |  |  |
| RANJIT SINGH   | 09/26/2024 |  |  |  |  |
| Signature  | Date       |  |  |  |  |
| Signature  | Dale       |  |  |  |  |
|  |            |  |  |  |  |