



BA20241693800

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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.: BA20241693800

Date Filed: 9/23/2024

Entity Details	
Limited Liability Company Name	PHYTEC America L.L.C.
Entity No.	202463913770
Formed In	WASHINGTON
Street Address of Principal Office of LLC	
Principal Address	203 PARFITT WAY SW STE 130 BAINBRIDGE ISLAND, WA 98110
Mailing Address of LLC	
Mailing Address	203 PARFITT WAY SW STE 130 BAINBRIDGE ISLAND, WA 98110
Attention	Lisa Berg
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Thomas L Walker	203 PARFITT WAY SW BAINBRIDGE ISLAND, WA 98110
Agent for Service of Process	
California Registered Corporate Agent (1505)	URS AGENTS INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Wholesale dist of miniature ind computers and accessories and hardware & software engineering serv
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.

*Lisa L Berg*

Signature

*09/23/2024*

Date