



BA20242091002



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.: BA20242091002

Date Filed: 11/27/2024

B3224-2109 11/27/2024 10:15 AM Received by California Secretary of State

| Entity Details | | | | | | | | | |
|--|---|------------------------|---------------------------|---------------------|--|-------------------|---|---------------------|--|
| Limited Liability Company Name | AMERICAN PRODUCTS USA LLC | | | | | | | | |
| Entity No. | 202464712129 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | | | |
| Principal Address | 2615 CANADA BLVD 302 GLENDALE, CA 91208 | | | | | | | | |
| Mailing Address of LLC | | | | | | | | | |
| Mailing Address | 2615 CANADA BLVD 302 GLENDALE, CA 91208 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of LLC | | | | | | | | | |
| Street Address of California Office | 2615 CANADA BLVD 302 GLENDALE, CA 91208 | | | | | | | | |
| Manager(s) or Member(s) | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Arsen Khachatryan</td> <td>14102 ROSCOE BLVD PANORAMA CITY, CA 91402</td> </tr> <tr> <td>+ Narek Khshtoyan</td> <td>2615 CANADA BLVD 302 GLENDALE, CA 91208</td> </tr> <tr> <td>+ Harutyun Hakobyan</td> <td>11576 GARRICK AVE LAKEVIEW TERR, CA 91342</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | + Arsen Khachatryan | 14102 ROSCOE BLVD PANORAMA CITY, CA 91402 | + Narek Khshtoyan | 2615 CANADA BLVD 302 GLENDALE, CA 91208 | + Harutyun Hakobyan | 11576 GARRICK AVE LAKEVIEW TERR, CA 91342 |
| Manager or Member Name | Manager or Member Address | | | | | | | | |
| + Arsen Khachatryan | 14102 ROSCOE BLVD PANORAMA CITY, CA 91402 | | | | | | | | |
| + Narek Khshtoyan | 2615 CANADA BLVD 302 GLENDALE, CA 91208 | | | | | | | | |
| + Harutyun Hakobyan | 11576 GARRICK AVE LAKEVIEW TERR, CA 91342 | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | NAREK KHSHTOYAN | | | | | | | | |
| Agent Address | 2615 CANADA BLVD 302 GLENDALE, CA 91208 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | Manufacturing | | | | | | | | |
| Email Notifications | | | | | | | | | |
| Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | | | | | | |
| Chief Executive Officer (CEO) | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Arsen Khachatryan</td> <td>14102 ROSCOE BLVD PANORAMA CITY, CA 91402</td> </tr> </tbody> </table> | | CEO Name | CEO Address | + Arsen Khachatryan | 14102 ROSCOE BLVD PANORAMA CITY, CA 91402 | | | | |
| CEO Name | CEO Address | | | | | | | | |
| + Arsen Khachatryan | 14102 ROSCOE BLVD PANORAMA CITY, CA 91402 | | | | | | | | |
| 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.

Narek Khshtoyan

11/27/2024

Signature

Date