



BA20250363519



## 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.: BA20250363519 Date Filed: 2/21/2025

| Entity Details                       |                                       |                                                             |  |
|--------------------------------------|---------------------------------------|-------------------------------------------------------------|--|
| Corporation Name                     |                                       | Rich Equipment Company USA, Inc.                            |  |
| Entity No.                           |                                       | 6590493                                                     |  |
| Formed In                            |                                       | NEW YORK                                                    |  |
| Street Address of Principal Office o | of Corporation                        |                                                             |  |
| Principal Address                    |                                       | 4879 KRAUS ROAD<br>CLARENCE, NY 14031                       |  |
| Mailing Address of Corporation       |                                       |                                                             |  |
| Mailing Address                      |                                       | 4879 KRAUS ROAD<br>CLARENCE, NY 14031                       |  |
| Attention                            |                                       |                                                             |  |
| Street Address of California Office  | of Corporation                        |                                                             |  |
| Street Address of California Office  |                                       | None                                                        |  |
| Officers                             |                                       |                                                             |  |
| Officer Name                         | Officer Address                       | Position(s)                                                 |  |
| + Christopher Davey                  | 4879 KRAUS ROAD<br>CLARENCE, NY 14031 | Chief Executive Officer, Chief Financial Officer, Secretary |  |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |  |  |
|--------------|-----------------|----------|-----------------|--|--|
| None Entered |                 |          |                 |  |  |

## Directors

| Director Name       | Director Address                      |
|---------------------|---------------------------------------|
| + Christopher Davey | 4879 KRAUS ROAD<br>CLARENCE, NY 14031 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

CORPORATE CREATIONS NETWORK INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business research and development

**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. |                  |  |  |  |  |
| _ / 3 3                                                                                                                  |                  |  |  |  |  |
| Christopher Dayey President                                                                                              | 02/21/2025       |  |  |  |  |
|                                                                                                                          |                  |  |  |  |  |
| Signature                                                                                                                | Date             |  |  |  |  |
|                                                                                                                          |                  |  |  |  |  |
| Christopher Davey, President Signature                                                                                   | 02/21/2025  Date |  |  |  |  |