



BA20241837902



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.: BA20241837902

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Entity Details			
Corporation Name	Huachen Transformer USA Inc.		
Entity No.	6410040		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	15 SHELBY IRVINE, CA 92620		
Mailing Address of Corporation			
Mailing Address	15 SHELBY IRVINE, CA 92620		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
	Officer Name	Officer Address	Position(s)
	LIRONG CAO	15 SHELBY, IRVINE, CA 92620 IRVINE, CA 92620	Chief Financial Officer
	XIONGWEI ZHANG	15 SHELBY, IRVINE, CA 92620 IRVINE, CA 92620	Chief Executive Officer
	+ LIRONG CAO	15 SHELBY IRVINE, CA 92620	Secretary
Additional Officers			
	Officer Name	Officer Address	Position
	None Entered		
Directors			
	Director Name	Director Address	
	XIONGWEI ZHANG	15 SHELBY, IRVINE, CA 92620 IRVINE, CA 92620	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HONGYING FAN		
Agent Address	3261 LARKSPUR ST TUSTIN, CA 92782		
Type of Business			
Type of Business	Manufacture,assemble,sale transformers, box-type substations, installation, maintenance and training		
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.

XIONGWEI ZHANG

10/16/2024

Signature

Date