



BA20241896845



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.: BA20241896845

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Entity Details			
Corporation Name		THREE STEPS GROUP	
Entity No.		6428730	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		4200 MISSION BL ONTARIO, CA 91761	
Mailing Address of Corporation			
Mailing Address		4200 MISSION BL ONTARIO, CA 91761	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
XIAOLING WANG		4200 MISSION BL ONTARIO, CA 91761	Chief Executive Officer
■ CHENGYAN PAN		4200 MISSION BL ONTARIO, CA 91761	Secretary
■ YIHAN DU		4200 MISSION BL ONTARIO, CA 91761	Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
XIAOLING WANG		4200 MISSION BL ONTARIO, CA 91761	
YIHAN DU		4200 MISSION BL ONTARIO, CA 91761	
RUQING LIN		4200 MISSION BL ONTARIO, CA 91761	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		HUAILUN CHANG	
Agent Address		725 BREA CANYON ROAD SUITE # 4 WALNUT, CA 91789	
Type of Business			

Type of Business	WHOLESALE AND RETAIL FOR 3C PRODUCTS
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>HUAI-LUN CHANG</i>	<i>10/25/2024</i>
Signature	Date