



BA20241903756



**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.: BA20241903756

Date Filed: 10/28/2024

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Entity Details										
Corporation Name	DON KYATT NORTH AMERICA, INC.									
Entity No.	6438808									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	3828 KENNETT PIKE, SUITE 212 GREENVILLE, DE 19807									
Mailing Address of Corporation										
Mailing Address	3828 KENNETT PIKE, SUITE 212 GREENVILLE, DE 19807									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Francis Richard Hutchinson</td><td>Australia 11 ANGLEMERES CRES DONVALE MELBOURNE, VIC 3111</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Jason Nally</td><td>3828 KENNETT PIKE, SUITE 212 GREENVILLE, DE 19807</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Francis Richard Hutchinson	Australia 11 ANGLEMERES CRES DONVALE MELBOURNE, VIC 3111	Chief Executive Officer, Chief Financial Officer	+ Jason Nally	3828 KENNETT PIKE, SUITE 212 GREENVILLE, DE 19807	Secretary	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Francis Richard Hutchinson</td><td>Australia 11 ANGLEMERES CRES DONVALE MELBOURNE, VIC 3111</td></tr></tbody></table>	Director Name	Director Address	+ Francis Richard Hutchinson	Australia 11 ANGLEMERES CRES DONVALE MELBOURNE, VIC 3111						
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The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent									
Type of Business										
Type of Business	4WD Parts such as Suspension, Brake, Filters, Bearing kits, CV Joints, Gears, Steering parts ect									
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.  <div><div>JASON NALLY, SECRETARY</div><div>Signature</div></div> <div><div>10/28/2024</div><div>Date</div></div>	