



BA20241983131

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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.: BA20241983131

Date Filed: 11/8/2024

Entity Details													
Corporation Name	Theo Klein (H.K.) Limited												
Entity No.	6450041												
Formed In	Hong Kong												
Street Address of Principal Office of Corporation													
Principal Address	Hong Kong ROOM 505, MIRROR TOWER 61 MODY ROAD TSIM SHA TSUI TSIM SHA TSUI, 0000000												
Mailing Address of Corporation													
Mailing Address	Hong Kong ROOM 505, MIRROR TOWER 61 MODY ROAD TSIM SHA TSUI TSIM SHA TSUI, 0000000												
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>+ Martin Klein</td><td>Germany BURGSTRASSE 14 RAMBERG, 76857</td><td>Chief Executive Officer</td></tr><tr><td>+ Erik Pfalzgraf</td><td>Germany BURGSTRASSE 14 RAMBERG, 76857</td><td>Secretary</td></tr><tr><td>+ Martina Schardt</td><td>Germany BURGSTRASSE 14 RAMBERG, 76857</td><td>Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Martin Klein	Germany BURGSTRASSE 14 RAMBERG, 76857	Chief Executive Officer	+ Erik Pfalzgraf	Germany BURGSTRASSE 14 RAMBERG, 76857	Secretary	+ Martina Schardt	Germany BURGSTRASSE 14 RAMBERG, 76857	Chief Financial Officer
Officer Name	Officer Address	Position(s)											
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+ Erik Pfalzgraf	Germany BURGSTRASSE 14 RAMBERG, 76857	Secretary											
+ Martina Schardt	Germany BURGSTRASSE 14 RAMBERG, 76857	Chief Financial Officer											
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>+ Martin Klein</td><td>Germany BURGSTRASSE 14 RAMBERG, 76857</td></tr></tbody></table>		Director Name	Director Address	+ Martin Klein	Germany BURGSTRASSE 14 RAMBERG, 76857								
Director Name	Director Address												
+ Martin Klein	Germany BURGSTRASSE 14 RAMBERG, 76857												
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		Body Corporate (Toy Business)	
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 <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>Martin Klein, Director</div><div>Signature</div></div> <div><div>11/08/2024</div><div>Date</div></div>			