



BA20250307443

B3438-7568 02/12/2025 9:22 AM Received by California Secretary of State



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.: BA20250307443

Date Filed: 2/12/2025

Entity Details										
Corporation Name	Su & Kok, Inc.									
Entity No.	6580087									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1717 TORRANCE BLVD. TORRANCE, CA 90501									
Mailing Address of Corporation										
Mailing Address	1717 TORRANCE BLVD. TORRANCE, CA 90501									
Attention	Irene Kim									
Street Address of California Office of Corporation										
Street Address of California Office	1717 TORRANCE BLVD. TORRANCE, CA 90501									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Irene S. Kim</td><td>1717 TORRANCE BLVD. TORRANCE, CA 90501</td><td>Chief Financial Officer, Secretary</td></tr><tr><td>+ Jong Kok Kim</td><td>1717 TORRANCE BLVD. TORRANCE, CA 90501</td><td>Chief Executive Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Irene S. Kim	1717 TORRANCE BLVD. TORRANCE, CA 90501	Chief Financial Officer, Secretary	+ Jong Kok Kim	1717 TORRANCE BLVD. TORRANCE, CA 90501	Chief Executive Officer	
Officer Name	Officer Address	Position(s)								
+ Irene S. Kim	1717 TORRANCE BLVD. TORRANCE, CA 90501	Chief Financial Officer, Secretary								
+ Jong Kok Kim	1717 TORRANCE BLVD. TORRANCE, CA 90501	Chief Executive 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>+ Irene S. Kim</td><td>1717 TORRANCE BLVD. TORRANCE, CA 90501</td></tr><tr><td>+ Jong Kok Kim</td><td>1717 TORRANCE BLVD. TORRANCE, CA 90501</td></tr></tbody></table>	Director Name	Director Address	+ Irene S. Kim	1717 TORRANCE BLVD. TORRANCE, CA 90501	+ Jong Kok Kim	1717 TORRANCE BLVD. TORRANCE, CA 90501				
Director Name	Director Address									
+ Irene S. Kim	1717 TORRANCE BLVD. TORRANCE, CA 90501									
+ Jong Kok Kim	1717 TORRANCE BLVD. TORRANCE, CA 90501									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	SEAN Y LEE									
Agent Address	22540 S WESTERN AVE A TORRANCE, CA 90501									
Type of Business										
Type of Business	Automobile Tint & Alarm									
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.

Irene S. Kim

Signature

02/12/2025

Date