



BA20250110454



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.: BA20250110454

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Entity Details			
Corporation Name	Nobel Environmental Materials Inc.		
Entity No.	6534748		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1181 OLD MILL ROAD SAN MARINO, CA 91108-1841		
Mailing Address of Corporation			
Mailing Address	1181 OLD MILL ROAD SAN MARINO, CA 91108-1841		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1181 OLD MILL ROAD SAN MARINO, CA 91108-1841		
Officers			
Officer Name	Officer Address	Position(s)	
+ Shensha Fan	20624 MIRKWOOD RUN YORBA LINDA, CA 92886	Chief Financial Officer, Secretary	
+ Alex Lyu	582 ARMITOS PL DIAMOND BAR, CA 91765	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ William Anderson	20624 MIRKWOOD RUN YORBA LINDA, CA 92886		
+ Shensha Fan	20624 MIRKWOOD RUN YORBA LINDA, CA 92886		
+ Shanshan Liang	4069 LIVE OAK LANE YORBA LINDA, CA 92886		
+ Alwen Yao	4980 AVIEMORE DR YORBA LINDA, CA 92887		
+ Di Liu	33 BELCOURT DR NEWPORT BEACH, CA 92660		
+ Alex Lyu	582 ARMITOS PL DIAMOND BAR, CA 91765		
The number of vacancies on Board of Directors is: 0			

Agent for Service of Process

California Registered Corporate Agent (1505)	ZENBUSINESS INC. Registered Corporate 1505 Agent
Type of Business Type of Business	environmental friendly materials
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.
<i>Shensha Fan</i> Signature	<i>01/16/2025</i> Date