

	Secretary of State Statement of Information (California Stock, Agricultural Cooperative and Foreign Corporations)	SI-550
	<p>This form is due within 90 days of initial registration and every year thereafter.</p> <p>Fees (Filing plus Disclosure) - \$25.00</p> <p>Certification Fee (Optional) - \$5.00</p>	
<p>1. Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name.)</p> <p>SPAVI International USA, Inc.</p>		<p>2. Secretary of State Entity Number</p> <p>6483405</p>

For Office Use Only

-FILED-

File No.: BA20242249069

Date Filed: 12/18/2024

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3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box 3398 Ridge Pointe Rd.	City (no abbreviations) Chino Hills	State CA	Zip Code 91709
b. Mailing Address of Corporation, if different than item 3a	City (no abbreviations)	State	Zip Code
c. Street Address of Principal California Office, if any and if different than item 3a - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer See Exhibit A, attached hereto. Address	First Name 	Middle Name 	Last Name 	Suffix 	City (no abbreviations) 	State 	Zip Code
b. Secretary See Exhibit A, attached hereto. Address	First Name 	Middle Name 	Last Name 	Suffix 	City (no abbreviations) 	State 	Zip Code
c. Chief Financial Officer See Exhibit A, attached hereto. Address	First Name 	Middle Name 	Last Name 	Suffix 	City (no abbreviations) 	State 	Zip Code

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: **Item 5a:** At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A.

a. First Name See Exhibit A, attached hereto.	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
b. Number of Vacancies on the Board of Directors, if any 0			

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code

CORPORATION - Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 6a or 6b C T Corporation System

7. Type of Business

Describe the type of business or services of the Corporation Food service
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8. Labor Judgment

Does an Officer or Director have 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Email Notifications

Provide an email address to opt-in to receive entity related notifications, including Statement of Information reminders, by email rather than USPS mail. Note: If no email address is provided, you will continue to receive notices and reminders by USPS mail.
Yes, I opt-in to receive entity notifications via email. Email Address: [REDACTED]
To change your option after filing, you must submit a new complete Statement of Information.

The information contained herein, including in any attachments, is true and correct.

DEC. 16, 2024 Myrose April C. Victor

Treasurer

Date

Type or Print Name

Title

Signature

EXHIBIT A
TO
CALIFORNIA STATEMENT OF INFORMATION

4. Officers

- a. Chief Executive Officer & President
 - i. Name: Vicente Logarta Gregorio
 - ii. Address: KM 15 East Service Road Corner Marian Road 2, Barangay San Martin de Porres, Parañaque City, Metro Manila 1700
- b. Secretary
 - i. Name: Maria Rosario Lasam Ybanez
 - ii. Address: KM 15 East Service Road Corner Marian Road 2, Barangay San Martin de Porres, Parañaque City, Metro Manila 1700
- c. Chief Financial Officer & Treasurer
 - i. Name: Myrose April Cruz Victor
 - ii. Address: KM 15 East Service Road Corner Marian Road 2, Barangay San Martin de Porres, Parañaque City, Metro Manila 1700
- d. Managing Director for the U.S.
 - i. Name: Jorge Maria Querubin Concepcion
 - ii. Address: KM 15 East Service Road Corner Marian Road 2, Barangay San Martin de Porres, Parañaque City, Metro Manila 1700
- e. SPAVI International Director
 - i. Name: Yiow Leong Tan
 - ii. Address: KM 15 East Service Road Corner Marian Road 2, Barangay San Martin de Porres, Parañaque City, Metro Manila 1700

5. Directors

- a. Name & Address: Vicente Logarta Gregorio, KM 15 East Service Road Corner Marian Road 2, Barangay San Martin de Porres, Parañaque City, Metro Manila 1700
- b. Name & Address: Ricardo Gabriel Tan Po, KM 15 East Service Road Corner Marian Road 2, Barangay San Martin de Porres, Parañaque City, Metro Manila 1700
- c. Name & Address: Jorge Maria Querubin Concepcion, KM 15 East Service Road Corner Marian Road 2, Barangay San Martin de Porres, Parañaque City, Metro Manila 1700
- d. Name & Address: Yiow Leong Tan, KM 15 East Service Road Corner Marian Road 2, Barangay San Martin de Porres, Parañaque City, Metro Manila 1700
- e. Name & Address: Myrose April Cruz Victor, KM 15 East Service Road Corner Marian Road 2, Barangay San Martin de Porres, Parañaque City, Metro Manila 1700