



BA20241695682



**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.: BA20241695682

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## Entity Details

Corporation Name	Xenor Americas, Inc.
Entity No.	6390350
Formed In	CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address	1744 W 166TH STREET STE A GARDENA, CA 90247
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## Mailing Address of Corporation

Mailing Address	1744 W 166TH STREET STE A GARDENA, CA 90247
Attention	

## Street Address of California Office of Corporation

Street Address of California Office	1744 W 166TH STREET STE A GARDENA, CA 90247
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## Officers

Officer Name	Officer Address	Position(s)
+ Gerrit J.G. Dokter	Netherlands C. VEROLMELAAN 140 UITHOORN, N/A 1422 ZB	Chief Executive Officer
+ Johannes M Lamers	Netherlands C. VEROLMELAAN 140 UITHOORN, N/A 1422 ZB	Secretary
+ Cindy Tran	1744 W 166TH STREET STE A GARDENA, CA 90247	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ Gerrit J.G. Dokter	Netherlands C. VEROLMELAAN 140 UITHOORN, N/A 1422 ZB
+ Johannes M Lamers	Netherlands C. VEROLMELAAN 140 UITHOORN, N/A 1422 ZB
+ Cindy Tran	1744 W 166TH STREET STE A GARDENA, CA 90247

The number of vacancies on Board of Directors is: 0	
Agent for Service of Process Agent Name Agent Address	James Snyder Esq. 501 W BROADWAY STE 1100 SAN DIEGO, CA 92101
Type of Business Type of Business	Freight Brokering & Forwarding
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>Matthew D. Batista</i> Signature  09/23/2024 Date	