



BA20241599308



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.: BA20241599308

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Entity Details			
Corporation Name	Step One Clothing USA Inc.		
Entity No.	6360772		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	C/O HARTLE AND REES 448 EAST WINCHESTER ST SUITE 400 SALT LAKE CITY, UT 84107		
Mailing Address of Corporation			
Mailing Address	C/O HARTLE AND REES 448 EAST WINCHESTER ST SUITE 400 SALT LAKE CITY, UT 84107		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Gregory Ben Taylor	C/O HARTLE AND REES LLC 448 EAST WINCHESTER ST SUITE 400 SALT LAKE CITY, UT 84107	Chief Executive Officer	
+ Nigel John Underwood	C/O HARTLE AND REES LLC 448 EAST WINCHESTER ST SUITE 400 SALT LAKE CITY, UT 84107	Chief Financial Officer	
+ Michael Shaun Reddie	C/O HARTLE AND REES LLC 448 EAST WINCHESTER ST SUITE 400 SALT LAKE CITY, UT 84107	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Gregory Ben Taylor	C/O HARTLE AND REES 448 EAST WINCHESTER ST SUITE 400 SALT LAKE CITY, UT 84107		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		California Registered Corporate Agent (1505)	
		INCORP SERVICES, INC. Registered Corporate 1505 Agent	
Type of Business		Clothing	

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>Nigel Underwood</i>	<i>09/05/2024</i>
Signature	Date