



BA20241609141

B3022-8449 09/06/2024 3:18 PM 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.: BA20241609141

Date Filed: 9/6/2024

Entity Details			
Corporation Name	GEO LOGISTIC INC		
Entity No.	6373935		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	131 MARCELLIN DRIVE CITY OF INDUSTRY, CA 91789		
Mailing Address of Corporation			
Mailing Address	5956 TEMPLE CITY BLVD TEMPLE CITY, CA 91780		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ XIAOYING WU	5956 TEMPLE CITY BLVD TEMPLE CITY, CA 91780	Chief Executive Officer	
+ HAIYING WANG	5956 TEMPLE CITY BLVD TEMPLE CITY, CA 91780	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ XIAOYING WU	5956 TEMPLE CITY BLVD TEMPLE CITY, CA 91780		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	XIAOYING WU		
Agent Address	5956 TEMPLE CITY BLVD TEMPLE CITY, CA 91780		
Type of Business			
Type of Business	LOGISTIC		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
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.

XIAOYING WU

Signature

09/06/2024

Date