



BA20250263413

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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.: BA20250263413

Date Filed: 2/5/2025

Entity Details			
Corporation Name	SQUARE EIGHT LOGISTICS INC		
Entity No.	6567109		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1567 S CAMPUS AVE ONTARIO, CA 91761		
Mailing Address of Corporation			
Mailing Address	1567 S CAMPUS AVE ONTARIO, CA 91761		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ BING FENG	1567 S CAMPUS AVE ONTARIO, CA 91761	Chief Executive Officer	
+ WEIWEI ZHANG	1567 S CAMPUS AVE ONTARIO, CA 91761	Chief Financial Officer	
+ XIAOJUAN LU	1567 S CAMPUS AVE ONTARIO, CA 91761	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ FOUR SEASONS INTERNATIONAL US INC	9866 7TH ST , SUITE 125 RANCHO CUCAMONGA, CA 91730		
+ SQUARE MART INC	1567 S CAMPUS AVE ONTARIO, CA 91761		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	BING FENG		
Agent Address	1567 S CAMPUS AVE ONTARIO, CA 91761		
Type of Business			
Type of Business	A full-service logistics provider offering order fulfillment, warehousing, transportation and more.		
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.

BING FENG

Signature

02/05/2025

Date