



BA20241946019



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.: BA20241946019

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Entity Details									
Corporation Name	SHL, INC.								
Entity No.	6444229								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	680 WILSHIRE PLACE STE 310 LOS ANGELES, CA 90005								
Mailing Address of Corporation									
Mailing Address	680 WILSHIRE PLACE STE 310 LOS ANGELES, CA 90005								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	680 WILSHIRE PLACE STE 310 LOS ANGELES, CA 90005								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ HYUNG SIK KIM</td> <td>680 WILSHIRE PLACE STE 310 LOS ANGELES, CA 90005</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ HYUNG SIK KIM	680 WILSHIRE PLACE STE 310 LOS ANGELES, CA 90005	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ HYUNG SIK KIM	680 WILSHIRE PLACE STE 310 LOS ANGELES, CA 90005	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ HYUNG SIK KIM</td> <td>680 WILSHIRE PLACE STE 310 LOS ANGELES, CA 90005</td> </tr> </tbody> </table>		Director Name	Director Address	+ HYUNG SIK KIM	680 WILSHIRE PLACE STE 310 LOS ANGELES, CA 90005				
Director Name	Director Address								
+ HYUNG SIK KIM	680 WILSHIRE PLACE STE 310 LOS ANGELES, CA 90005								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	HYUNG SIK KIM								
Agent Address	680 WILSHIRE PLACE STE 310 LOS ANGELES, CA 90005								
Type of Business									
Type of Business	INVESTMENT								
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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

HYUNG SIK KIM

11/01/2024

Signature

Date