



BA20250406784

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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.: BA20250406784

Date Filed: 2/26/2025

Entity Details			
Corporation Name	CLOUDWELL (USA) CORPORATION		
Entity No.	6596424		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	2800 E JURUPA ST ONTARIO, CA 91761		
Mailing Address of Corporation			
Mailing Address	2800 E JURUPA ST ONTARIO, CA 91761		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2800 E JURUPA ST ONTARIO, CA 91761		
Officers			
Officer Name	Officer Address	Position(s)	
+ HUNG-TA CHEN	2800 E JURUPA ST ONTARIO, CA 91761	Chief Executive Officer	
+ SOPHIA KUO	2800 E JURUPA ST ONTARIO, CA 91761	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HUNG-TA CHEN	2800 E JURUPA ST ONTARIO, CA 91761		
+ CHENG-FENG YANG	2800 E JURUPA ST ONTARIO, CA 91761		
+ CHIH-HAO HSU	2800 E JURUPA ST ONTARIO, CA 91761		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SOPHIA KUO		
Agent Address	2800 E JURUPA ST ONTARIO, CA 91761		
Type of Business			
Type of Business	MANUFACTURING		
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. <div><div><u>SOPHIA KUO</u> Signature</div><div><u>02/26/2025</u> Date</div></div>	