



BA20250126181

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250126181

Date Filed: 1/20/2025

Entity Details	
Limited Liability Company Name	carvaloo LLC
Entity No.	202565315470
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	12100 WILSHIRE BLVD SUITE 800 LOS ANGELES, CA 90025
Mailing Address of LLC	
Mailing Address	Germany THYSSENKRUPP ALLEE 1 BUILDING K8, 4TH FLORR ESSEN ESSEN, NRW 45143
Attention	
Street Address of California Office of LLC	
Street Address of California Office	12100 WILSHIRE BLVD SUITE 800 LOS ANGELES, CA 90025
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Thomas Althoff	Germany GEILENKIRCHER STRASSE 27 COLOGNE, NRW 50933
+ Nico Schön	Germany GRAF ENGELBERT STRASSE 2 F DÜSSELDORF, NRW 40489
+ Sophie Wei	Germany WESTERMUEHL STRASSE 39A MUNICH, NRW 80469
+ carValoo GmbH	Germany THYSSENKRUPP ALLEE 1 ESSEN, NRW 45143
Agent for Service of Process	
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Provide vehicle data-based services to fleet operators in car sharing, rental and logistics.
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address

None Entered	
Labor Judgment No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal 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 under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>Nico Schön</i> Signature</div><div><i>01/20/2025</i> Date</div></div>	