



BA20242254766



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.: BA20242254766

Date Filed: 12/23/2024

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Entity Details			
Corporation Name	INNOTRO USA INC.		
Entity No.	6500050		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	3435 WILSHIRE BLVD. SUITE 1010 LOS ANGELES, CA 90010		
Mailing Address of Corporation			
Mailing Address	3435 WILSHIRE BLVD. SUITE 1010 LOS ANGELES, CA 90010		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3435 WILSHIRE BLVD. SUITE 1010 LOS ANGELES, CA 90010		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> JOONHYO LEE	3435 WILSHIRE BLVD STE 1010 LOS ANGELES, CA 90010	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SOONHO KWON		
Agent Address	3435 WILSHIRE BLVD SUITE 1010 LOS ANGELES, CA 90010		
Type of Business			
Type of Business	DISTRIBUTION OF LINEAR ACTUATORS IN THE U.S.		
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.

JOONHYO LEE

12/23/2024

Signature

Date