



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									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> JOONHYO LEE</td><td>3435 WILSHIRE BLVD STE 1010 LOS ANGELES, CA 90010</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	JOONHYO LEE	3435 WILSHIRE BLVD STE 1010 LOS ANGELES, CA 90010	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
JOONHYO LEE	3435 WILSHIRE BLVD STE 1010 LOS ANGELES, CA 90010	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>	Director Name	Director Address	None Entered						
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

Signature

12/23/2024

Date