



BA20241705188

B3064-5787 09/24/2024 12:01 PM Received by California Secretary of State



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.: BA20241705188

Date Filed: 9/24/2024

Entity Details										
Corporation Name	SPECTRUM APPLIANCE CORP									
Entity No.	6387941									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	237 SARATOGA AVE SANTA CLARA, CA 95050									
Mailing Address of Corporation										
Mailing Address	237 SARATOGA AVE SANTA CLARA, CA 95050									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	237 SARATOGA AVE SANTA CLARA, CA 95050									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ HUI SHENG SHANG</td> <td>237 SARATOGA AVE SANTA CLARA, CA 95050</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ JING HAN</td> <td>237 SARATOGA AVE SANTA CLARA, CA 95050</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ HUI SHENG SHANG	237 SARATOGA AVE SANTA CLARA, CA 95050	Chief Executive Officer	+ JING HAN	237 SARATOGA AVE SANTA CLARA, CA 95050	Chief Financial Officer, Secretary
Officer Name	Officer Address	Position(s)								
+ HUI SHENG SHANG	237 SARATOGA AVE SANTA CLARA, CA 95050	Chief Executive Officer								
+ JING HAN	237 SARATOGA AVE SANTA CLARA, CA 95050	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>+ HUI SHENG SHANG</td> <td>237 SARATOGA AVE SANTA CLARA, CA 95050</td> </tr> <tr> <td>+ RUI GAO</td> <td>237 SARATOGA AVE SANTA CLARA, CA 95050</td> </tr> </tbody> </table>		Director Name	Director Address	+ HUI SHENG SHANG	237 SARATOGA AVE SANTA CLARA, CA 95050	+ RUI GAO	237 SARATOGA AVE SANTA CLARA, CA 95050			
Director Name	Director Address									
+ HUI SHENG SHANG	237 SARATOGA AVE SANTA CLARA, CA 95050									
+ RUI GAO	237 SARATOGA AVE SANTA CLARA, CA 95050									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	HUI SHENG SHANG									
Agent Address	237 SARATOGA AVE SANTA CLARA, CA 95050									
Type of Business										
Type of Business	ONLINE SALE AND WAREHOUSE									
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.

HUI SHENG SHANG

09/24/2024

Signature

Date