



BA20250156586



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CA NONPROFIT CORPORATION

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

For Office Use Only

-FILED-

File No.: BA20250156586

Date Filed: 1/22/2025

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|--|--|--|------------|-------------------------|-----------------|
| Entity Details | | | | | |
| Corporation Name | | REBORNRACK | | | |
| Entity No. | | 6543852 | | | |
| Formed In | | CALIFORNIA | | | |
| Street Address of California Principal Office of Corporation | | | | | |
| Street Address of California Office | | 5441 RICHFIELD AVE YORBA LINDA, CA 92886 | | | |
| Mailing Address of Corporation | | | | | |
| Mailing Address | | 19762 GEORGETOWN WAY YORBA LINDA, CA 92886 | | | |
| Attention | | JOSEPH LEE | | | |
| Officers | | | | | |
| Officer Name | | Officer Address | | Position(s) | |
| + JOSEPH LEEEEE | | 5441 RICHFIELD AVE YORBA LINDA, CA 92886 | | Chief Executive Officer | |
| + JOSEPHINE LEE | | 5441 RICHFIELD AVE YORBA LINDA, CA 92886 | | Chief Financial Officer | |
| + CHIH-YING TIEN | | 5441 RICHFIELD AVE YORBA LINDA, CA 92886 | | Secretary | |
| Additional Officers | | | | | |
| Officer Name | | Officer Address | | Position | Stated Position |
| + SHEN-YI LEE | | 5441 RICHFIELD AVE YORBA LINDA, CA 92886 | | President | |
| Agent for Service of Process | | | | | |
| Agent Name | | SHEN YI LEE | | | |
| Agent Address | | 19762 GEORGETOWN WAY YORBA LINDA, CA 92886 | | | |
| Email Notifications | | | | | |
| Opt-in Email Notifications | | Yes, I opt-in to receive entity notifications via email. | | | |
| 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. | | | | | |
| SHEN-YI LEE | | | 01/22/2025 | | |
| Signature | | | Date | | |