





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.: BA20240981414 Date Filed: 5/20/2024

Entity Details

Corporation Name

Entity No.

Formed In

Street Address of Principal Office of Corporation

Principal Address

Mailing Address of Corporation

Mailing Address

Attention

Street Address of California Office of Corporation

Street Address of California Office

TPLOGIX, INC.

4011094

CALIFORNIA

16480 HARBOR BLVD

STE 210

FOUNTAIN VALLEY, CA 92708

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Officers

Officer Name	Officer Address	Position(s)
Huong Weber	6411 REGENT STREET OAKLAND, CA 94618	Chief Financial Officer
MICHELLE ANN BALDERIAN	15938 BLUEBERRY AVE CHINO, CA 91708	Secretary
TRANG N VU	4 PALA AVE PIEDMONT, CA 94611	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ Trang N Vu	4 PALA AVE PIEDMONT, CA 94611

The number of vacancies on Board of Directors is: 1

Agent for Service of Process

Agent Name TRANG N VU Agent Address 4 PALA AVE,

PIEDMONT, CA 94611

Type of Business

Type of Business LOGISTICS / CARGO SERVICES COMPANY

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.				
Trang Nhu Vu	05/20/2024			
Signature	Date			