



BA20241587586



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

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

For Office Use Only

-FILED-

File No.: BA20241587586

Date Filed: 9/3/2024

B3015-1465 09/03/2024 2:33 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Techart North America LLC				
Entity No.	202463618430				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	1918 S BROADWAY SANTA ANA, CA 92707				
Mailing Address of LLC					
Mailing Address	1918 S BROADWAY SANTA ANA, CA 92707				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	1918 S BROADWAY SANTA ANA, CA 92707				
Manager(s) or Member(s)					
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Techart Automobildesign GmbH</td> <td>Germany ROENTGENSTRASSE 47 STUTTGART, BADEN-WUERTTEMBERG 71229</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Techart Automobildesign GmbH	Germany ROENTGENSTRASSE 47 STUTTGART, BADEN-WUERTTEMBERG 71229
Manager or Member Name	Manager or Member Address				
+ Techart Automobildesign GmbH	Germany ROENTGENSTRASSE 47 STUTTGART, BADEN-WUERTTEMBERG 71229				
Agent for Service of Process					
California Registered Corporate Agent (1505)	UNIVERSAL REGISTERED AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Sale of refinement parts for Porsche vehicles				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered	
CEO Name	CEO Address				
None Entered					
Labor Judgment					
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.					

Electronic Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Juergen Bauer

Signature

09/03/2024

Date