



BA20241860666



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.: BA20241860666

Date Filed: 10/21/2024

B3132-8421 10/21/2024 12:32 PM Received by California Secretary of State

Entity Details							
Corporation Name		THREE STEPS GROUP					
Entity No.		6428730					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		4200 MISSION BL ONTARIO, CA 91761					
Mailing Address of Corporation							
Mailing Address		4200 MISSION BL ONTARIO, CA 91761					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ XIAOLING WANG		4200 MISSION BL ONTARIO, CA 91761		Chief Executive Officer			
+ CHENGYAN PAN		4200 MISSION BL ONTARIO, CA 91761		Chief Financial Officer			
+ YIHAN DU		4200 MISSION BL ONTARIO, CA 91761		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ XIAOLING WANG			4200 MISSION BL ONTARIO, CA 91761				
+ YIHAN DU			4200 MISSION BL ONTARIO, CA 91761				
+ RUQING LIN			4200 MISSION BL ONTARIO, CA 91761				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		HUAILUN CHANG					
Agent Address		725 BREA CANYON ROAD SUITE # 4 WALNUT, CA 91789					
Type of Business							

Type of Business	WHOLESALE AND RETAIL FOR 3C PRODUCTS
Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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	
<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.	
<u>XIAOLING WANG</u> Signature	<u>10/21/2024</u> Date