



BA20250011819

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**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.: BA20250011819

Date Filed: 1/2/2025

Entity Details			
Corporation Name	TIMLITE USA INC		
Entity No.	6506973		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	7529 CHAPPELLE WAY ELK GROVE, CA 95757		
Mailing Address of Corporation			
Mailing Address	7529 CHAPPELLE WAY ELK GROVE, CA 95757		
Attention	SUMIT KUMAR O SHUKLA		
Street Address of California Office of Corporation			
Street Address of California Office	7529 CHAPPELLE WAY ELK GROVE, CA 95757		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> SUMIT KUMAR O SHUKLA	7529 CHAPPELLE WAY ELK GROVE, CA 95757	Chief Financial Officer, Chief Executive Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
SUMIT KUMAR O SHUKLA	7529 CHAPPELLE WAY ELK GROVE, CA 95757		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SUMIT KUMAR O SHUKLA		
Agent Address	7529 CHAPPELLE WAY ELK GROVE, CA 95757		
Type of Business			
Type of Business	IMPORT EXPORT & WHOLESALE		
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

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

*SUMIT KUMAR O SHUKLA*

*01/02/2025*

Signature

Date