



BA20250255072



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.: BA20250255072

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Entity Details			
Corporation Name		The One & Co.	
Entity No.		6568083	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		415 N. BEDFORD DR. BEVERLY HILLS, CA 90210	
Mailing Address of Corporation			
Mailing Address		1132 MONTANA AVE. SANTA MONICA, CA 90403	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		415 N. BEDFORD DR. BEVERLY HILLS, CA 90210	
Officers			
Officer Name	Officer Address	Position(s)	
+ Yushan Zhang	1132 MONTANA AVE. SANTA MONICA, CA 90403	Chief Executive Officer, Secretary	
+ Huan Zhang	1132 MONTANA AVE. SANTA MONICA, CA 90403	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Yushan Zhang	1132 MONTANA AVE. SANTA MONICA, CA 90403		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Yushan Zhang	
Agent Address		1132 MONTANA AVE. SANTA MONICA, CA 90403	
Type of Business			
Type of Business		Beauty	
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.

Huan Zhang

02/04/2025

Signature

Date