



BA20242010600



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.: BA20242010600

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Entity Details			
Corporation Name	POLARIS H INC		
Entity No.	6459597		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3061 MOSS LANDING TERRACE FREMONT, CA 94538		
Mailing Address of Corporation			
Mailing Address	3061 MOSS LANDING TERRACE FREMONT, CA 94538		
Attention	TONGZHAO LIU		
Street Address of California Office of Corporation			
Street Address of California Office	3061 MOSS LANDING TERRACE FREMONT, CA 94538		
Officers			
Officer Name	Officer Address	Position(s)	
+ TONGZHAO LIU	3061 MOSS LANDING TERRACE FREMONT, CA 94538	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ TONGZHAO LIU	3061 MOSS LANDING TERRACE FREMONT, CA 94538		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	TONGZHAO LIU		
Agent Address	3061 MOSS LANDING TERRACE FREMONT, CA 94538		
Type of Business			
Type of Business	CHINESE FOOD AND LOGISTICS SERVICES		
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.

TONGZHAO LIU

Signature

11/14/2024

Date