



BA20241670715

B3050-1066 09/18/2024 3:24 PM Received by California Secretary of State



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.: BA20241670715

Date Filed: 9/18/2024

Entity Details			
Corporation Name	Eaglerise Distribution Inc.		
Entity No.	6380705		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	24930 STATE HIGHWAY 74 A PERRIS, CA 92570		
Mailing Address of Corporation			
Mailing Address	9132 BROADWAY TEMPLE CITY, CA 91780		
Attention	Haofei Meng		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
Yang Wu	24930 STATE HIGHWAY 74 A PERRIS, CA 92570	Chief Executive Officer, Secretary	
Jianwu Yan	24930 STATE HIGHWAY 74 A PERRIS, CA 92570	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
Yang Wu	24930 STATE HIGHWAY 74 PERRIS, CA 92570	Chairperson of Board	
Haofei Meng	24930 STATE HIGHWAY 74 A PERRIS, CA 92570	Assistant Treasurer	
Directors			
Director Name	Director Address		
Yang Wu	24930 STATE HIGHWAY 74 A PERRIS, CA 92570		
Jianwu Yan	24930 STATE HIGHWAY 74 A PERRIS, CA 92570		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Yang Wu		

Agent Address	24930 STATE HIGHWAY 74 A PERRIS, CA 92570
Type of Business Type of Business	Electric Equipment Distribution Transformer
Email Notifications Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
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. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <u>Yang Wu</u> Signature </div> <div style="width: 45%;"> <u>09/18/2024</u> Date </div> </div>