



BA20241640584

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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.: BA20241640584

Date Filed: 9/12/2024

Entity Details			
Corporation Name		t'order America Inc.	
Entity No.		6382075	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		8000 AVALON BLVD STE 100 ALPHARETTA, GA 30009	
Mailing Address of Corporation			
Mailing Address		8000 AVALON BLVD STE 100 ALPHARETTA, GA 30009	
Attention		t'order America Inc.	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Seongtaek Kwon	Republic of Korea 104-601, 91, HANNAMDAE-RO, YONGSAN-GU SEOUL, N/A 04401	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Woojae Lee	Republic of Korea 104-1204, 10, DONGJAK-DAERO 45-GIL, DONGJAK-GU SEOUL, N/A 06994	Other	Chief Operating Officer
+ Jason Allen Walker	6160 HERITAGE MANOR DR CUMMING, GA 30040	Other	President
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Total IT solution for F&B businesses	
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

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

Kwon Seongtaek

Signature

09/12/2024

Date