



BA20241656256



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.: BA20241656256 Date Filed: 9/16/2024

Entity Details		
Corporation Name	TopsonUSA	
Entity No.	6384569	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	75 BUNSEN IRVINE, CA 92618	
Mailing Address of Corporation		
Mailing Address	75 BUNSEN IRVINE, CA 92618	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	75 BUNSEN IRVINE, CA 92618	

Officers

Officer Name	Officer Address	Position(s)
+ YANHONG LIN	75 BUNSEN IRVINE, CA 92618	Chief Executive Officer
+ ZHENGHUI TAN	75 BUNSEN IRVINE, CA 92618	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ ZHENGHUI TAN	75 BUNSEN IRVINE, CA 92618
+ YANHONG LIN	75 BUNSEN IRVINE, CA 92618

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name ZHENGHUI TAN
Agent Address 75 BUNSEN
IRVINE, CA 92618

Type of Business

Type of Business WHOLESALER

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.				
STELLA TANG	09/16/2024			
Signature	Date			