



BA20242194496

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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.: BA20242194496

Date Filed: 12/14/2024

Entity Details							
Corporation Name		BBT Private, Inc.					
Entity No.		6492856					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		18193 VALLEY BLVD LA PUENTE, CA 91744					
Mailing Address of Corporation							
Mailing Address		18193 VALLEY BLVD LA PUENTE, CA 91744					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Hongliang Cao		18193 VALLEY BLVD LA PUENTE, CA 91744		Chief Executive Officer			
+ Huiqin Wu		18193 VALLEY BLVD LA PUENTE, CA 91744		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
None Entered							
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Hongliang Cao					
Agent Address		18193 VALLEY BLVD LA PUENTE, CA 91744					
Type of Business							
Type of Business		Industrial investment & Equity Investment					
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.

Hongliang Cao

Signature

12/14/2024

Date