



BA20241745053

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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.: BA20241745053

Date Filed: 10/1/2024

Entity Details			
Corporation Name	DELFINGEN US-NEW YORK, INC.		
Entity No.	6405675		
Formed In	NEW YORK		
Street Address of Principal Office of Corporation			
Principal Address	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309		
Mailing Address of Corporation			
Mailing Address	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309		
Attention	Mark Blanke		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Mark Blanke	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309	Chief Financial Officer	
+ Emmanuel Klinklin	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309	Secretary	
+ Jean Francois Remond	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Mark Blanke	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309		
+ Gerald Streit	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309		
+ Emmanuel Klinklin	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309		
+ Jean Francois Remond	3985 W HAMLIN RD ROCHESTER HILLS, MI 48309		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		C T CORPORATION SYSTEM	
California Registered Corporate Agent (1505)		Registered Corporate 1505 Agent	
Type of Business			

