

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20241745053

For Office Use Only



File No.: BA20241745053 Date Filed: 10/1/2024

(916) 657-5448			
Entity Details Corporation Name Entity No.		DELFINGEN US-NEW YORK, INC. 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 E	Intered	
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 D	irectors is: 0		
Agent for Service of Process California Registered Corporate Agent (1505)		C T CORPORATION SYS Registered Corporate 150	

Type of Business	NY based industrial braid and coated sleeving manufacturer			
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.				
Mark Blanke	10/01/2024			
Signature	Date			