



BA20242116879



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.: BA20242116879

Date Filed: 12/2/2024

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Entity Details										
Corporation Name	Tongyang Construction									
Entity No.	6477959									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	15639 SIERRA VISTA CT LA PUENTE, CA 91744									
Mailing Address of Corporation										
Mailing Address	15639 SIERRA VISTA CT LA PUENTE, CA 91744									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> WEIKAI HE</td><td>15639 SIERRA VISTA CT LA PUENTE, CA 91744</td><td>Chief Executive Officer</td></tr><tr><td><input checked="" type="checkbox"/> CHUNYU HE</td><td>15639 SIERRA VISTA CT LA PUENTE, CA 91744</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> WEIKAI HE	15639 SIERRA VISTA CT LA PUENTE, CA 91744	Chief Executive Officer	<input checked="" type="checkbox"/> CHUNYU HE	15639 SIERRA VISTA CT LA PUENTE, CA 91744	Chief Financial Officer, Secretary	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> WEIKAI HE</td><td>15639 SIERRA VISTA CT LA PUENTE, CA 91744</td></tr><tr><td><input checked="" type="checkbox"/> CHUNYU HE</td><td>15639 SIERRA VISTA CT LA PUENTE, CA 91744</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> WEIKAI HE	15639 SIERRA VISTA CT LA PUENTE, CA 91744	<input checked="" type="checkbox"/> CHUNYU HE	15639 SIERRA VISTA CT LA PUENTE, CA 91744				
Director Name	Director Address									
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<input checked="" type="checkbox"/> CHUNYU HE	15639 SIERRA VISTA CT LA PUENTE, CA 91744									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	WEIKAI HE									
Agent Address	15639 SIERRA VISTA CT LA PUENTE, CA 91744									
Type of Business										
Type of Business	CONSTRUCTION									
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.

WEIKAI HE

Signature

12/02/2024

Date