



BA20250220092

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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.: BA20250220092

Date Filed: 1/31/2025

Entity Details			
Corporation Name	Ergoswiss America, Inc.		
Entity No.	6560474		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	111 W JACKSON SUITE 1700 CHICAGO, IL 60604		
Mailing Address of Corporation			
Mailing Address	111 W JACKSON SUITE 1700 CHICAGO, IL 60604		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Remo Bonewitz	111 W JACKSON SUITE 1700 CHICAGO, IL 60604	Chief Executive Officer, 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			
California Registered Corporate Agent (1505)	UNITED CORPORATE SERVICES, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Sale of industrial grade ergonomic Tabe lift and positioning systems for workstations.		
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.

Suzanne Wuersch

Signature

01/31/2025

Date