



BA20250276457

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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.: BA20250276457

Date Filed: 2/6/2025

Entity Details

Corporation Name CELLATIS R&D INC
Entity No. 6572745
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1303 W VALENCIA DR.
#124
FULLERTON, CA 92833

Mailing Address of Corporation

Mailing Address 1303 W VALENCIA DR.
#124
FULLERTON, CA 92833

Attention

Street Address of California Office of Corporation

Street Address of California Office 1303 W VALENCIA DR.
#124
FULLERTON, CA 92833

Officers

Officer Name	Officer Address	Position(s)
+ YI ROK CHANG	1303 W VALENCIA DR. #124 FULLERTON, CA 92833	Chief Executive Officer
+ KYUNG HUN KIM	1303 W VALENCIA DR. #124 FULLERTON, CA 92833	Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ KYUNG HUN KIM	1303 W VALENCIA DR. #124 FULLERTON, CA 92833

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name YI ROK CHANG
Agent Address 1303 W VALENCIA DR
124
FULLERTON, CA 92833

Type of Business

Type of Business	WHOLESALE AND MANUFACTURE CHEMICAL PRODUCTS
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>YI ROK CHANG</i>	<i>02/06/2025</i>
Signature	Date