



BA20242133871



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.: BA20242133871

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Entity Details										
Corporation Name	NORTH PACIFIC DESIGN & BUILD INC									
Entity No.	6481278									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	8380 CHURCH ST STE E GILROY, CA 95020									
Mailing Address of Corporation										
Mailing Address	8380 CHURCH ST STE E GILROY, CA 95020									
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>+ YUELIN WANG</td><td>8380 CHURCH ST STE E GILROY, CA 95020</td><td>Chief Executive Officer</td></tr><tr><td>+ YUJIAO ZHANG</td><td>8380 CHURCH ST STE E GILROY, CA 95020</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ YUELIN WANG	8380 CHURCH ST STE E GILROY, CA 95020	Chief Executive Officer	+ YUJIAO ZHANG	8380 CHURCH ST STE E GILROY, CA 95020	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ YUELIN WANG	8380 CHURCH ST STE E GILROY, CA 95020	Chief Executive Officer								
+ YUJIAO ZHANG	8380 CHURCH ST STE E GILROY, CA 95020	Chief Financial Officer, Secretary								
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>+ YUELIN WANG</td><td>8380 CHURCH ST STE E GILROY, CA 95020</td></tr><tr><td>+ YUJIAO ZHANG</td><td>8380 CHURCH ST STE E GILROY, CA 95020</td></tr></tbody></table>	Director Name	Director Address	+ YUELIN WANG	8380 CHURCH ST STE E GILROY, CA 95020	+ YUJIAO ZHANG	8380 CHURCH ST STE E GILROY, CA 95020				
Director Name	Director Address									
+ YUELIN WANG	8380 CHURCH ST STE E GILROY, CA 95020									
+ YUJIAO ZHANG	8380 CHURCH ST STE E GILROY, CA 95020									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	YUELIN WANG									
Agent Address	8380 CHURCH ST STE E GILROY, CA 95020									
Type of Business										
Type of Business	construction design and build									
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.

YUELIN WANG

Signature

12/04/2024

Date