



BA20242207305

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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.: BA20242207305

Date Filed: 12/17/2024

Entity Details							
Corporation Name		Tremcar U.S.A. Inc.					
Entity No.		6496840					
Formed In		NEW HAMPSHIRE					
Street Address of Principal Office of Corporation							
Principal Address		436 12TH STREET NE STRASBURG, OH 44680					
Mailing Address of Corporation							
Mailing Address		436 12TH STREET NE STRASBURG, OH 44680					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Daniel Tremblay		436 12TH STREET NE STRASBURG, OH 44680		Chief Executive Officer			
+ Martin Lussier		436 12TH STREET NE STRASBURG, OH 44680		Secretary			
+ Annie Tremblay		436 12TH STREET NE STRASBURG, OH 44680		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Annie Tremblay		436 12TH STREET NE STRASBURG, OH 44680		Vice President			
Directors							
Director Name			Director Address				
+ Daniel Tremblay			436 12TH STREET NE STRASBURG, OH 44680				
+ Annie Tremblay			436 12TH STREET NE STRASBURG, OH 44680				
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			Manufacturer				
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 <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.  <div><div><i>Martin Lussier</i> Signature</div><div><i>12/17/2024</i> Date</div></div>	