



BA20241818628



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.: BA20241818628

Date Filed: 10/14/2024

B3113-3029 10/14/2024 10:11 AM Received by California Secretary of State

Entity Details										
Corporation Name	eCAMION USA, Inc.									
Entity No.	6420311									
Formed In	ALABAMA									
Street Address of Principal Office of Corporation										
Principal Address	505 20TH STREET NORTH SUITE 1200 BIRMINGHAM, AL 35203									
Mailing Address of Corporation										
Mailing Address	505 20TH STREET NORTH SUITE 1200 BIRMINGHAM, AL 35203									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CARMINE PIZZURRO</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td><td>Chief Executive Officer</td></tr><tr><td>+ HIMANSHU SUDAN</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ CARMINE PIZZURRO	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer	+ HIMANSHU SUDAN	1401 21ST ST STE R SACRAMENTO, CA 95811	Secretary, Chief Financial Officer
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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 colspan="2">None Entered</td></tr></tbody></table>		Director Name	Director Address	None Entered						
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)	REGISTERED AGENTS INC Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Any business purpose									
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.

Robin Jones

Signature

10/14/2024

Date