



BA20241020391



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.: BA20241020391

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Entity Details							
Corporation Name		LISI AEROSPACE NORTH AMERICA, INC.					
Entity No.		3211552					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		2602 SKYPARK DR TORRANCE, CA 90505					
Mailing Address of Corporation							
Mailing Address		2602 SKYPARK DR TORRANCE, CA 90505					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
JEROME GUILLOTEAU		2600 SKYPARK DR TORRANCE, CA 90505		Chief Financial Officer, Secretary			
CHRISTIAN DARVILLE		2600 SKYPARK DR TORRANCE, CA 90505		Chief Executive Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ EMMANUEL NEILDEZ		2600 SKYPARK DR TORRANCE, CA 90505		Chairperson of Board			
Directors							
Director Name		Director Address					
+ EMMANUEL VIELLARD		2600 SKYPARK DR TORRANCE, CA 90505					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)		C T CORPORATION SYSTEM Registered Corporate 1505 Agent					
Type of Business							
Type of Business		DISTRIBUTION COMPANY FOR AEROSPACE FASTENERS					
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.

JENNIE YEH

Signature

05/24/2024

Date