



BA20251577753

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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.: BA20251577753

Date Filed: 7/31/2025

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)
CHRISTIAN DARVILLE	2600 SKYPARK DR TORRANCE, CA 90505	Chief Executive Officer
 MAHMOUD WEHBI	2602 SKYPARK DR 2602 SKYPARK DR TORRANCE, CA 90505	Chief Financial Officer, Secretary

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

07/31/2025

Date