



BA20250335549

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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.: BA20250335549

Date Filed: 2/17/2025

Entity Details			
Corporation Name	Aegis Advanced Composites USA Inc.		
Entity No.	6574881		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	631 E MONTEREY AVE, #101 POMONA, CA 91767		
Mailing Address of Corporation			
Mailing Address	631 E MONTEREY AVE #101 POMONA, CA 91767		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	631 E MONTEREY AVE, #101 POMONA, CA 91767		
Officers			
Officer Name	Officer Address	Position(s)	
+ Alexander Yao	631 E MONTEREY AVE #101 POMONA, CA 91767	Chief Executive Officer	
+ HAORAN LING	631 E MONTEREY AVE #101 POMONA, CA 91767	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Jianfeng Yao	631 E MONTEREY AVE #101 POMONA, CA 91767		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Manufacturing		
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.

*Xiqyu Qin*

*02/17/2025*

Signature

Date