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.: BA20241843404

Date Filed: 10/17/2024

Entity Details	
Corporation Name	USTC CONSORTIUM, INC.
Entity No.	6422273
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	1308 E COLORADO BLVD SUITE 118 PASADENA, CA 91106

Mailing Address of Corporation	
Mailing Address	1308 E COLORADO BLVD SUITE 118 PASADENA, CA 91106
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ JANE TAT POON	1308 E COLORADO BLVD SUITE 118 PASADENA, CA 91106	Secretary, Chief Financial Officer
+ DAVE TANG	1308 E COLORADO BLVD SUITE 118 PASADENA, CA 91106	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ DAVE TANG	1308 E COLORADO BLVD SUITE 118 PASADENA, CA 91106
+ JANE TAT POON	1308 E COLORADO BLVD SUITE 118 PASADENA, CA 91106

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	JANE TAT POON
Agent Address	1308 E COLORADO BLVD SUITE 118 PASADENA, CA 91106

Type of Business	
Type of Business	PACKAGING SALES

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.

JANE TAT POON
Signature

10/17/2024
Date