



BA20250277511



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.: BA20250277511

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Entity Details			
Corporation Name		RALPH AUTOMATION INC.	
Entity No.		3911695	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		135 GULFSTREAM IRVINE, CA 92620	
Mailing Address of Corporation			
Mailing Address		135 GULFSTREAM IRVINE, CA 92620	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		135 GULFSTREAM IRVINE, CA 92620	
Officers			
Officer Name	Officer Address	Position(s)	
TIANYANG WEI	135 GULFSTREAM IRVINE, CA 92620	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
Tianyang Wei		135 Gulfstream Irvine, CA 92620	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		TIANYANG WEI	
Agent Address		135 GULFSTREAM IRVINE, CA 92620	
Type of Business			
Type of Business		WHOLESALE	
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.

Tianyang Wei

Signature

02/06/2025

Date