



BA20241851990



**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.: BA20241851990

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|   |  |                         |                 |
|---|--|-------------------------|-----------------|
| Entity Details                                      |  |                         |                 |
| Corporation Name                                    | HENRY EMERSON DISTRIBUTION CORP.                         |                         |                 |
| Entity No.  | 3961296  |                         |                 |
| Formed In   | CALIFORNIA   |                         |                 |
| Street Address of Principal Office of Corporation   |  |                         |                 |
| Principal Address                                   | 201 E CENTER ST STE 211<br>ANAHEIM, CA 92805             |                         |                 |
| Mailing Address of Corporation                      |  |                         |                 |
| Mailing Address                                     | 201 E CENTER ST STE 211<br>ANAHEIM, CA 92805             |                         |                 |
| Attention   |  |                         |                 |
| Street Address of California Office of Corporation  |  |                         |                 |
| Street Address of California Office                 | 201 E CENTER ST STE 211<br>ANAHEIM, CA 92805             |                         |                 |
| Officers  |  |                         |                 |
| Officer Name  | Officer Address  | Position(s)             |                 |
| Denise Zoe  | 201 E Center St Ste 211<br>Anaheim, CA 92805             | Chief Executive Officer |                 |
| TAOTAO HE   | 201 E CENTER ST STE 211<br>ANAHEIM, CA 92805             | Secretary               |                 |
| Lisa Williams                                       | 201 E Center St Ste 211<br>Anaheim, CA 92805             | Chief Financial Officer |                 |
| Additional Officers                                 |  |                         |                 |
| Officer Name  | Officer Address  | Position                | Stated Position |
| Taotao He   | 201 E CENTER ST STE 112<br>ANAHEIM, CA 92805             | Chairperson of Board    |                 |
| Directors   |  |                         |                 |
| Director Name                                       | Director Address   |                         |                 |
| + TAOTAO HE   | 201 E CENTER ST STE 112<br>ANAHEIM, CA 92805             |                         |                 |
| The number of vacancies on Board of Directors is: 0 |  |                         |                 |
| Agent for Service of Process                        |  |                         |                 |
| Agent Name  | Lisa William   |                         |                 |
| Agent Address                                       | 201 E CENTER ST STE 211<br>ANAHEIM, CA 92805             |                         |                 |
| Type of Business                                    |  |                         |                 |
| Type of Business                                    | IMPORT & EXPORT OF BEAUTY PRODUCTS                       |                         |                 |
| 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.

LISA WILLIAMS

Signature

10/20/2024

Date