





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION **CORPORATION**

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20230560970 Date Filed: 4/3/2023

Entity Details

Corporation Name VISY WEST COAST PTY LTD

Entity No. 3756382 Formed In Australia

Street Address of Principal Office of Corporation

Principal Address Australia

LEVEL 11, 2 SOUTHBANK BOULEVARD

SOUTHBANK VIC, 3006

Mailing Address of Corporation

Mailing Address 3990 WESTERLY PLACE STE 240

NEWPORT BEACH, CA 92660

Attention Andrew Morris

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
Robert Kaye	Australia LEVEL 11, 2 SOUTHBANK BOULEVARD SOUTHBANK, VICTORIA 3006	Secretary
Terry Salipas	Australia LEVEL 11, 2 SOUTHBANK BOULEVARD SOUTHBANK, VICTORIA 3006	Chief Financial Officer
+ Mark G. De Wit	Australia LEVEL 11, 2 SOUTHBANK BOULEVARD SOUTHBANK, VICTORIA 3006	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
Arthur Cha	3990 WESTERLY PLACE STE 240 NEWPORT BEACH, CA 92660	Other	Corporate Licensed Customs Broker

Agent for Service of Process

Agent Name ANDREW MORRIS

Agent Address 3990 WESTERLY PLACE STE 240 NEWPORT BEACH, CA 92660

Type of Business

Type of Business CORP EMPOWRED TRANSACT CUSTOMS BROKERAGE

BUSINESS

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.					
Andrew Morris	04/03/2023				
Andrew Morris	04/03/2023				
Signature	Date				