AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Aug 09, 2022
OREGON SECRETARY OF STATE

REGISTRY NUMBER

88409199

REGISTRATION DATE

09/24/2012

BUSINESS NAME

OLABABY INCORPORATED

BUSINESS

WE WANT TO MAKE PRODUCTS THAT OUR KIDS LOVE USING WHEN GROWING UP. IN THE VERY BEGINNING, WE DECIDED THAT ALL OLABABY PRODUCTS MUST BE SAFE, INNOVATIVE, AESTHETICALLY PLEASING AND ALWAYS HAVE FEATURES THAT BENEFIT THE LITTLE ONES.

MAILING ADDRESS

8239 SW CIRRUS DRIVE
BEAVERTON OR 97008 USA

TYPE

DOMESTIC BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

8239 SW CIRRUS DRIVE
BEAVERTON OR 97008 USA

JURISDICTION

OREGON

REGISTERED AGENT

PAUL WANG

8239 SW CIRRUS DRIVE
BEAVERTON OR 97008 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

PAUL WANG

8239 SW CIRRUS DRIVE
BEAVERTON OR 97008 USA

SECRETARY

PAUL WANG

8239 SW CIRRUS DRIVE
BEAVERTON OR 97008 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

PAUL WANG

TITLE

AUTHORIZED AGENT

DATE

08-09-2022