



0004831693

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004831693

Date Filed: 7/26/2022 12:19:49 PM

Entity Name and Mailing Address:

Entity Name: OKCoin USA Inc.
Foreign Name (name in home jurisdiction): OKCoin USA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003558974
Address: 150 SPEAR ST
STE 1700
SAN FRANCISCO, CA 94105-1565

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

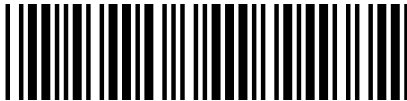
Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
HONG FANG	Director	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565
TAE WON TIM BYUN	Director	1521 MEDFORD DR LOS ALTOS, CA 94024
HONG FANG	President	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565
XU MINGXING	Director	7TH FL LAIZHEN JIAYUAN, 12, UNIT 4, FLAT/OFFICE 701 HAIDIAN DISTRICT BEIJING, 100085 China
PHILIP WEI	Treasurer	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565



YUNAN REN	Director	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565
MAURICIO S. BEUGELMANS	Secretary	150 SPEAR STREET SUITE 1700 SAN FRANCISCO, CA 94105
MAURICIO S. BEUGELMANS	Director	150 SPEAR STREET SUITE 1700 SAN FRANCISCO, CA 94105

The annual report must be signed by an authorized signer of the entity.
Job Title: Corporate Secretary

Mauricio S. Beugelmans 07/26/2022

Sign Here Date