



0004339511

**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 #: 0004339511

Date Filed: 7/9/2021 1:47:22 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: 12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713

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
☒ Simon Ren	Vice President	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565
☒ 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
☒ HONG FANG	Secretary	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565

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

HONG FANG 07/09/2021
Sign Here Date