



0004088082



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004088082

Date Filed: 12/4/2020 9:38:48 AM

Foreign Registration Statement (Business Corporation)							
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$100)						
1. The name this business corporation will use in Idaho is:							
Type of Corporation	Foreign Business Corporation						
Entity name	Ucloudlink (America), Ltd.						
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Ucloudlink (America), Ltd.							
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.							
2. Home Jurisdiction							
The jurisdiction of formation is:	NEW YORK						
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:							
Street Address	119B HESTER STREET NEW YORK, NY 10002						
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:							
Mailing Address	None						
5. The complete street address of the principal office is:							
Principal Office Address	119B HESTER STREET NEW YORK, NY 10002						
6. The mailing address of the principal office is:							
Mailing Address	119B HESTER ST NEW YORK, NY 10002-5203						
7. Registered Agent Name and Address							
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						
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.							
8. Governors							
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Zhi Ping Peng</td> <td>President & Secretary</td> <td>119B HESTER STREET NEW YORK, NY 10002</td> </tr> </tbody> </table>		Name	Title	Address	Zhi Ping Peng	President & Secretary	119B HESTER STREET NEW YORK, NY 10002
Name	Title	Address					
Zhi Ping Peng	President & Secretary	119B HESTER STREET NEW YORK, NY 10002					
Signature of individual authorized by the entity to sign:							
<i>Zhi Ping Peng</i>	<i>12/04/2020</i>						
Sign Here	Date						

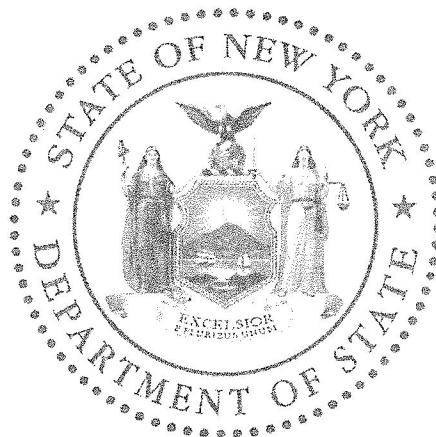
B0557-8492 12/04/2020 9:41 AM Received by ID Secretary of State Lawrence Denney



Job Title: President & Secretary

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of UCLOUDLINK (AMERICA), LTD. was filed on 08/01/2016, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 24th day of November two thousand and twenty.

Brendan C Hughes

*Brendan C Hughes
Executive Deputy Secretary of State*