



0004107234

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004107234

Date Filed: 12/24/2020 7:31:26 AM

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
+ Tae Won Tim Byun	Director	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565
+ Hong Fang	Director	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565
+ Simon Ren	Vice President	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565
+ Yunan Ren	President	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565
+ Yunan Ren	Director	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565
+ Phillip Van Wei	Treasurer	150 SPEAR ST STE 1700 SAN FRANCISCO, CA 94105-1565

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☒ Mingxing Xu	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.

Hong Fang 12/24/2020
Sign Here Date

Job Title: Secretary