



0005786163

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

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

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File #: 0005786163

Date Filed: 6/21/2024 11:31:56 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: 160 W SANTA CLARA ST
STE 1200
SAN JOSE, CA 95113

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	160 W SANTA CLARA ST STE 1600 SAN JOSE, CA 95113
■ TAE WON TIM BYUN	Director	160 SANTA CLARA AVE STE 1200 SAN FRANCISCO, CA 94127
■ HONG FANG	President	160 W. SANTA CLARA ST STE 1600 SAN JOSE, CA 95113
■ PHILIP Van WEI	Treasurer	160 W SANTA CLARA ST STE 1200 SAN JOSE, CA 95113
■ YUNAN REN	Director	160 W SANTA CLARA ST STE 1600 SANTA CLARA, CA 95113



■ MAURICIO S. BEUGELMANS	Secretary	160 W SANTA CLARA ST STE 1600 SANTA CLARA, CA 95113
■ MAURICIO S. BEUGELMANS	Director	160 W SANTA CLARA ST STE 1600 SANTA CLARA, CA 95113
Karl Cole-Frieman	Director	201 CALIFORNIA STREET SUITE 350 SAN FRANCISCO, CA 94111

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

Mauricio S. Beugelmans

06/21/2024

Sign Here

Date