



0005314285

**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

For Office Use Only

-FILED-

File #: 0005314285

Date Filed: 7/10/2023 9:52:16 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 SANTA CLARA AVE
STE 1200
SAN FRANCISCO, CA 94127

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 SANTA CLARA AVE STE 1200 SAN FRANCISCO, CA 94127
■ TAE WON TIM BYUN	Director	160 SANTA CLARA AVE STE 1200 SAN FRANCISCO, CA 94127
■ HONG FANG	President	160 SANTA CLARA AVE STE 1200 SAN FRANCISCO, CA 94127
■ XU MINGXING	Director	7TH FL LAIZHEN JIAYUAN, 12, UNIT 4, FLAT/OFFICE 704 HAIDIAN DISTRICT BEIJING, 100085 China
■ PHILIP WEI	Treasurer	160 SANTA CLARA AVE STE 1200 SAN FRANCISCO, CA 94127



• YUNAN REN	Director	160 SANTA CLARA AVE STE 1200 SAN FRANCISCO, CA 94127
• MAURICIO S. BEUGELMANS	Secretary	160 SANTA CLARA AVE STE 1200 SAN FRANCISCO, CA 94127
• MAURICIO S. BEUGELMANS	Director	160 SANTA CLARA AVE STE 1200 SAN FRANCISCO, CA 94127
+ 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

07/10/2023

Sign Here

Date