

## BA20230612948

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For Office Use Only



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| THE GAR | SEAL OF THE | STATE OF |
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STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 653-3516

| EI | ntity Details                             |                                    |                              |                         |
|----|---|------------------------------------|------------------------------|-------------------------|
|    | Corporation Name                          |                                    | GOTION, INC.                 |                         |
|    | Entity No.                                |                                    | 3655947                      |                         |
|    | Formed In                                 |                                    | CALIFORNIA                   |                         |
| St | reet Address of Principal Office of Corp  | oration                            |                              |                         |
|    | Principal Address                         |                                    | 48660 kato RE<br>Fremont, ca |                         |
| м  | ailing Address of Corporation             |                                    |                              |                         |
|    | Mailing Address                           |                                    | 48660 kato Re<br>Fremont, ca |                         |
|    | Attention                                 |                                    | Pingbo Jiang                 |                         |
| St | reet Address of California Office of Corp | poration                           |                              |                         |
|    | Street Address of California Offic        | e                                  | 48660 KATO RE<br>FREMONT, CA |                         |
| 0  | fficers                                   |                                    |                              |                         |
|    | Officer Name                              | Officer Address                    |                              | Position(s)             |
|    | CHEN LI                                   | 48660 KATO RD<br>FREMONT, CA 94538 |                              | Chief Executive Officer |
|    |   |                                    |                              |                         |

| PINGBO JIANG | 48660 KATO RD.<br>FREMONT, CA 94538 | Secretary               |
|--------------|-------------------------------------|-------------------------|
| MEIMEI FU    | 48660 KATO RD.<br>FREMONT, CA 94538 | Chief Financial Officer |

Additional Officers

| 7.0          |              |                 |          |                 |
|--------------|--------------|-----------------|----------|-----------------|
|              | Officer Name | Officer Address | Position | Stated Position |
| None Entered |              |                 |          |                 |
|              |              |                 |          |                 |

Directors

| recions   |                                    |
|---|------------------------------------|
| Director Name                                       | Director Address                   |
| LEI GUANG   | 48660 KATO RD<br>FREMONT, CA 94538 |
| STEVEN CAI  | 48660 KATO RD<br>FREMONT, CA 94538 |
| CHEN LI   | 48660 KATO RD<br>FREMONT, CA 94538 |
| The number of vacancies on Board of Directors is: 0 |                                    |
| gent for Service of Process                         |                                    |
| Agent Name  | CHEN LI                            |
| Agent Address                                       | 48660 KATO RD<br>FREMONT, CA 94538 |
|   | Director Name LEI GUANG STEVEN CAI |

| Type of Business   | any of all lawful business under the GCLC   |
|--|---|
| Email Notifications  |   |
| Opt-in Email Notifications   | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |
| Labor Judgment   |   |
| No Officer or Director of this Corporation has an outstandin<br>Standards Enforcement or a court of law, for which no app<br>order or provision of the Labor Code. |   |
| Electronic Signature   |   |
| By signing, I affirm that the information herein is true and c   | orrect and that I am authorized by California law to sign.  |
| Pingbo Jiang   | 04/12/2023  |
| Signature  | Date  |
|  |   |