

Please upload an exhibit that explains how does the TCB verify the new agent information:

1- Is the address of the agent a valid physical US mailing address (not a US post office box, not a virtual mailbox, not P.O. Boxes, not a vacant lot, not a public building, etc.)

- We have checked if the address exists in a real and potential building (Google maps) + official US register, after this verification and the evidence below we can guarantee the following:
 - ✓ not a US post office box
 - ✓ not a virtual mailbox
 - ✓ not P.O. Boxes
 - ✓ not a vacant lot
 - ✓ not a public building(note)

► We checked the FCC FRN Search based on the information provided by the grantee.

Registration Detail	
FRN:	0026040436
Registration Date:	11/15/2016 02:11:00 AM
Last Updated:	
Entity Name:	XPPEN Technology CO.
Entity Type:	Private Sector , Corporation
Contact Organization:	
Contact Position:	general manager
Contact Name:	
Contact Address:	19028 San Jose Ave, Unit I, City of Industry, CA.91748 LA, CA 91748 United States
Contact Email:	lsb@ugee.com.cn
ContactPhone:	(562) 325-5204
ContactFax:	

The address will update soonly.



BA20240370336

**STATE OF CALIFORNIA**
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATIONCalifornia Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-File No.: BA20240370336
Date Filed: 2/26/2024

B2533-4456 02/26/2024 3:35 PM Received by California Secretary of State

Entity Details			
Corporation Name	XPPEN TECHNOLOGY CO.		
Entity No.	3744306		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	15350 FAIRFIELD RANCH RD #G CHINO HILLS, CA 91709		
Mailing Address of Corporation			
Mailing Address	15350 FAIRFIELD RANCH RD #G CHINO HILLS, CA 91709		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	15350 FAIRFIELD RANCH RD #G CHINO HILLS, CA 91709		
Officers			
Officer Name	Officer Address	Position(s)	
HONGYE LI	18401 DANCY STREET ROWLAND HEIGHTS, CA 91748	Chief Financial Officer	
SONG BAI LI	18401 DANCY ST ROWLAND HEIGHTS, CA 91748	Chief Executive Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
SONGBAI LI	18401 DANCY STREET ROWLAND HEIGHTS, CA 91748		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SONGBAI LI		
Agent Address	15350 FAIRFIELD RANCH RD #G CHINO HILLS, CA 91709		
Type of Business			
Type of Business	E COMMERCE		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

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No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Hongye Li

02/26/2024

Signature

Date

B2533-4457 02/26/2024 3:35

In google:



Office:



Other:

Filing information

Company Name	Xppen Technology Co.
Entity type	General Corporation
Governing Agency	California Secretary of State
Document Number	3744306
Date Filed	January 12, 2015
Company Age	10 years 4 months
State	CA
Status	Active
Formed In	California
Statement of Info Due Date	01/31/2025
Standing	
Secretary of State	Good
Franchise Tax Board	Good
Agent	Good
Victims of Corporate Fraud Compensation Fund	Good

The data on Xppen Technology Co. was extracted from the California Secretary of State's Registry (<https://bizfileonline.sos.ca.gov/search/business/>) as of 3/27/2025.

Company Contacts

Principal Address

15350 Fairfield Ranch Rd #g
Chino Hills, CA 91709

[Principal address for 2 entities. See all →](#)

Mailing Address

15350 Fairfield Ranch Rd #g
Chino Hills, CA 91709

Agent

Individual

Songbai Li

15350 Fairfield Ranch Rd #g
Chino Hills, CA 91709

[Registered agent for 2 entities](#)

► **CONCLUSION by TCB:** The ASOP defined and provided by grantee is VALID and confirmed. Therefore the exhibit "C5266091_X23_Ed1_US_Agent_Letter" included in the file is ok.

2- Is the agent physically located at that valid US address such that the agent can be legally served at that address?

☒ Yes , check above

3- Has the listed agent clearly agreed in writing to serve as the agent for the grantee at that address?

☒ Yes, it is included in the exhibit "DT120QH C5266091_X23_Ed1_US_Agent_Letter"

US Agent for Service of Process:

Company Name: XPPEN Technology CO.

FRN: 0026040436

Contact Name: Tiger Li

Address: 15350 Fairfield Ranch Road, Chino Hills, CA, 91709, US

Telephone No: +1-562-325-5204

Email: lsb@ugee.com.cn

Applicant:

Company name: Hanvon Ugee Technology Co., Ltd.

Product Description: ArtPlay Pad

Grantee code:

FCC ID:

FRN: 0031127186

Contact Name: Tiger Lee

Address: 2/F, West of 3/F, 4/F, No.4 Building, Fulongte Industrial Park, Huaxing Road, Langkou Community, Dalang Street, Longhua District, Shenzhen, China

Telephone No: 13602658951


Email: lsb@ugee.com.cn

[Hanvon Ugee Technology Co., Ltd.] certifies that, as of the date of this filing of the application with the TCB, [XPPEN Technology CO.] is our designated US agent for service of process for the above referenced FCC ID. [Hanvon Ugee Technology Co., Ltd.] accepts to maintain an agent for no less than one year after the grantee has terminated all marketing and importation or the conclusion of any commission related proceeding involving equipment. [XPPEN Technology CO.] accepts, as of the date of the filing of the application, the obligation of the designated US agent for service of process for the above reference FCC ID.

The US Agent for Service of Process is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

The Applicant is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

Date: 27/04/2025

Applicant's Name: Tiger Lee	US Agent's Name: Tiger Li
Title: manager	Title: manager
Signature 	Signature 