

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:	0033426016
Registration Date:	02/20/2023 07:53:48 PM
Last Updated:	08/04/2023 04:34:04 AM
Entity Name:	GOVEE MOMENTS(US) TRADING LIMITED
Entity Type:	Private Sector , Corporation
Contact Organization:	
Contact Position:	Certification Manager
Contact Name:	Jenny You
Contact Address:	2501 Chatham Rd Suite R Springfield, IL 62704 United States
Contact Email:	certification@govee.com
ContactPhone:	(206) 604-2935
ContactFax:	

On the official register from : <https://apps.ilsos.gov/businessentitysearch/businessentitysearch>

### Business Entity Search

#### Entity Information

Entity Name	GOVEE MOMENTS (US) TRADING LIMITED		
File Number	73077265	Status	ACTIVE
Entity Type	CORPORATION	Type of Corp	DOMESTIC BCA
Incorporation Date (Domestic)	12-11-2020	State	ILLINOIS
Duration Date	PERPETUAL		
Annual Report Filing Date	10-04-2024	Annual Report Year	2024
Agent Information	REGISTERED AGENTS INC. 2501 CHATHAM RD SUITE R SPRINGFIELD ,IL 62704	Agent Change Date	10-14-2022

**FILED**

NOV 14 2022

**FORM BCA 14.13**  
**INTERIM REPORT**  
**OF CHANGES**  
 Business Corporation Act

**JESSE WHITE**  
**SECRETARY OF STATE**

Secretary of State  
 Department of Business Services  
 501 S. Second St., Rm. 350  
 Springfield, IL 62756  
 217-782-7808  
 ilsos.gov

Payment must be made by check or money  
 order payable to Secretary of State.

Filing Fee \$50

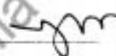
Year

2022

File #:

73077265

Approved:



**NOTE: This document does not replace the Annual Report that the corporation is required to file each year prior to the first day of the anniversary month.**

**If the corporation needs to file the Annual Report, this may be done online at:**  
[ilsos.gov/departments/business\\_services/annual\\_reports/corp\\_instructions.html](https://ilsos.gov/departments/business_services/annual_reports/corp_instructions.html)

- Corporate Name: GOVEE MOMENTS (US) TRADING LIMITED  
 Registered Agent: REGISTERED AGENTS INC.  
 Registered Office: 2501 CHATHAM RD SUITE R  
 City, IL, ZIP: SPRINGFIELD, IL 62704 County: \_\_\_\_\_
- Principal address of corporation: 2501 Chatham Rd Suite R Springfield IL 62704  
Street City State ZIP
- Date Incorporated/Qualified: December 11, 2020  
Month Day Year
- Names and addresses of officers and directors.

**NOTE: The names and addresses of ALL officers and directors must be entered in this item or on an additional sheet.**

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Hui Jie	Shennanzhong Road, Futian District, West 501, Xincheng Building	Shenzhen	Guangdong	China 518000
Secretary	Hui Jie	Shennanzhong Road, Futian District, West 501, Xincheng Building	Shenzhen	Guangdong	China 518000
Treasurer	Hui Jie	Shennanzhong Road, Futian District, West 501, Xincheng Building	Shenzhen	Guangdong	China 518000
Director					
Director					
Director					

5. If 51% or more of stock is owned by a minority or female, please check the appropriate box:

☐ Minority Owned ☐ Female Owned

Under the penalty of perjury and as an authorized officer, I declare that this Interim Report of Changes, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.



**Item 6 must be signed.**

6. By: Hui Jie President 11/9 2022  
Any authorized officer's signature Title Date

OGDEN UT 84201-0038

In reply refer to: 0150410444  
Nov. 17, 2022 LTR 147C 0  
85-4280584 000000 00  
Input Op: 0153410444 00003124  
BODC: SB

GOVEE MOMENTS US TRADING LIMITED  
2501 CHATHAM RD STE R  
SPRINGFIELD IL 62704

042742

Employer identification number: 85-4280584

Dear Taxpayer:

Thank you for your REQUEST of Nov. 07, 2022.

We can't reproduce the CP 575/576, Employer Identification Number (EIN) Assignment. However, this letter will serve as proof of EIN assignment verification.

Your employer identification number (EIN) is 85-4280584. Please keep this letter in your permanent records. Enter your name and EIN on all federal business tax returns and on related correspondence.

You can get any of the forms or publications mentioned in this letter by visiting our website at [www.irs.gov/forms-pubs](http://www.irs.gov/forms-pubs) or by calling 800-TAX-FORM (800-829-3676).

If you have questions, you can call us at 800-829-0115.

If you prefer, you can write to us at the address at the top of the first page of this letter.

When you write, include a copy of this letter, and provide your telephone number and the hours we can reach you in the spaces below.

Telephone number ( ) \_\_\_\_\_ Hours \_\_\_\_\_

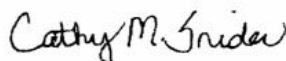
Keep a copy of this letter for your records.

Thank you for your cooperation.

0150410444  
Nov. 17, 2022 LTR 147C 0  
85-4280584 000000 00  
Input Op: 0153410444 00003125

GOVEE MOMENTS US TRADING LIMITED  
2501 CHATHAM RD STE R  
SPRINGFIELD IL 62704

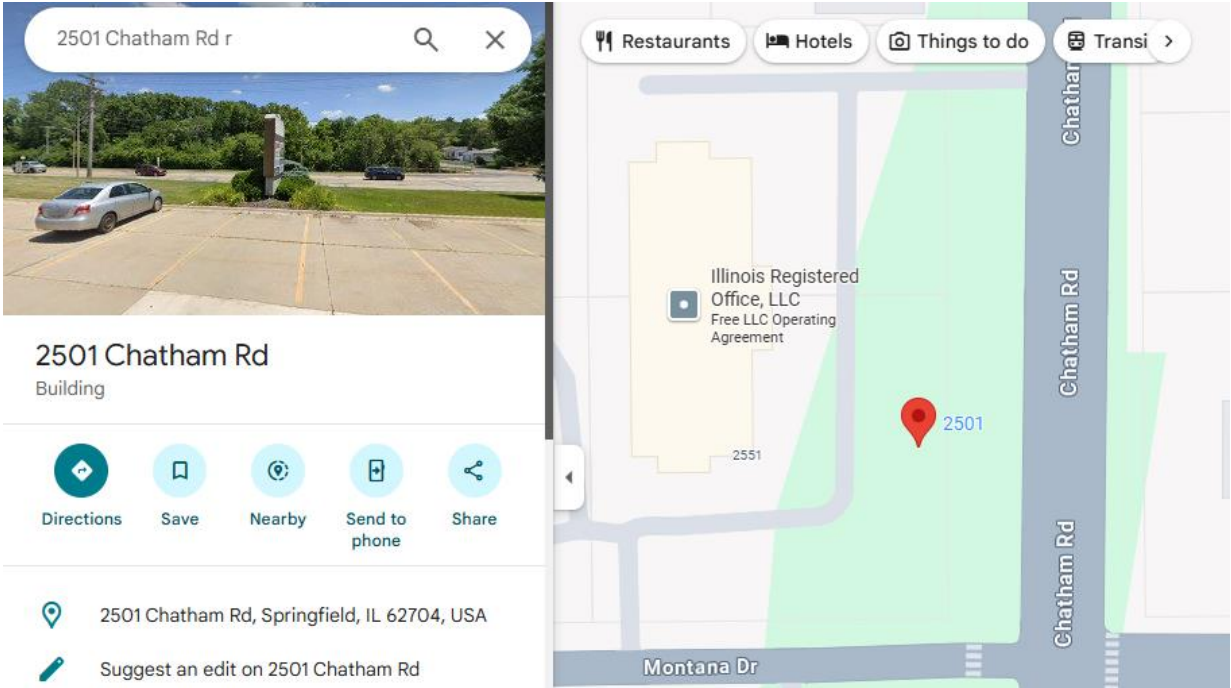
Sincerely yours,



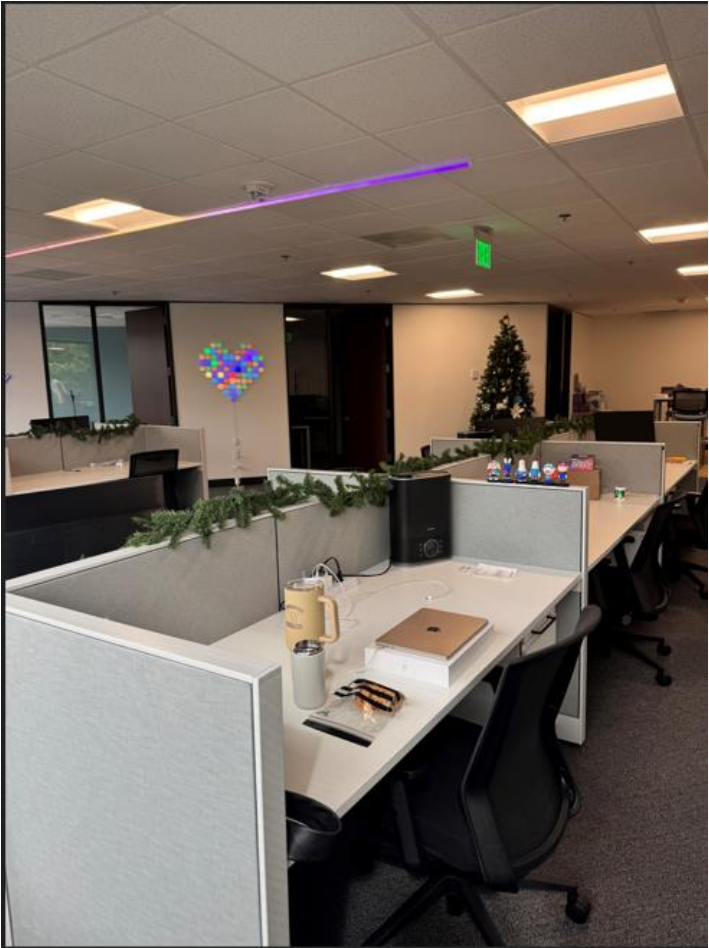
Cathy M. Snider, Operations Mgr.  
Accounts Management Op 3

Enclosures:  
Copy of this letter

In Google maps:



Office:



► **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 "C5266091\_X23\_Ed1\_US\_Agent\_Letter"

**[Shenzhen Qianyan Technology LTD]** acknowledges their consent for the following contact located in the United States to act as their agent for service of process for the equipment for which authorization is sought (FCC ID: 2A7VD-H601A):

Name and company of U.S. agent: **GOVEE MOMENTS(US) TRADING LIMITED**

Physical U.S. address of agent: **2501 Chatham Rd Suite R Springfield IL 62704, USA**

FRN of U.S. agent: **0033426016**

Email address of U.S. agent: **certification@govee.com**

Tel: (206)-604-2935

**[GOVEE MOMENTS(US) TRADING LIMITED]** acknowledges their obligation to accept service of process on behalf of **[Shenzhen Qianyan Technology LTD]**.

**[Shenzhen Qianyan Technology LTD]** with the FRN **[0032478174]** accepts its obligation to maintain an agent for service of process in the United States for no less than one year after either the grantee has permanently terminated all marketing and importation of the applicable equipment within the U.S., or the conclusion of any Commission-related administrative or judicial proceeding involving the equipment, whichever is later.

By signing this form, we confirm the above and that we are aware of the application requirements listed under § 2.911(d)(7).

The information provided in this letter is based on the referenced rule parts of Title 47 of the CFR as well as KDB 986446 D01.

An expiration date for this letter does not exist. In case the U.S. agent changes, the grantee is obligated to notify the FCC within 30 days via the granting TCB.

Sincerely,



Signature

[Xiaopeng Pan]

[Manager]

[Shenzhen Qianyan Technology LTD]

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