

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

JESSE WHITE
SECRETARY OF STATE

FORM BCA 14.13
INTERIM REPORT
OF CHANGES
Business Corporation Act

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

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

Filing Fee \$50 Year 2022 File #: 73077265

Approved: mgm

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:
llsos.gov/departments/business_services/annual_reports/corp_instructions.html

1. 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:
2. Principal address of corporation: 2501 Chatham Rd/Suite R Springfield IL 62704
3. Date Incorporated/Qualified: December 11, 2020
4. 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 China518000				
Secretary	Hui Jie Shennanzhong Road,Futian District, West 501,Xincheng Building Shenzhen Guangdong China518000				
Treasurer	Hui Jie Shennanzhong Road,Futian District, West 501,Xincheng Building Shenzhen Guangdong China518000				
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

Only for FCC cert.
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 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

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

only for FCC cert.
Enclosures:
Copy of this letter

In Google maps:

2501 Chatham Rd r

Restaurants Hotels Things to do Transi >

2501 Chatham Rd

Building

Directions Save Nearby Send to phone Share

2501 Chatham Rd, Springfield, IL 62704, USA

Suggest an edit on 2501 Chatham Rd

Illinois Registered Office, LLC
Free LLC Operating Agreement

2551

2501

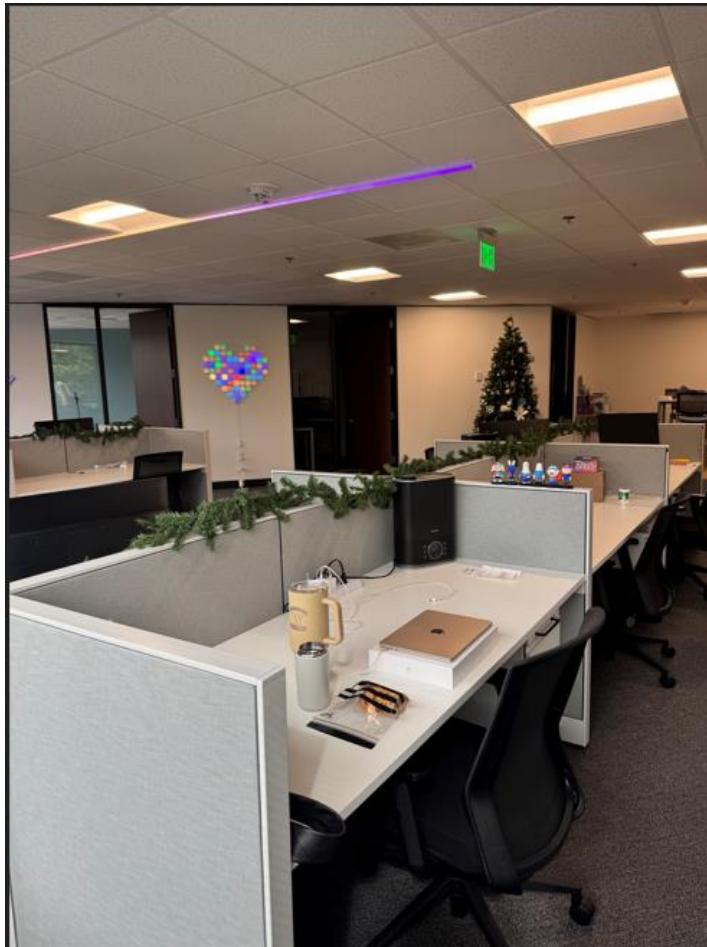
Chatham Rd

Montana Dr

The image shows a Google Maps interface for the address 2501 Chatham Rd. At the top left is a street view image of a parking lot with a silver car. To the right is a map showing the location of the address, with a red pin marking the spot. The map also shows the surrounding area, including Chatham Rd and Montana Dr. Below the street view is a photo of a two-story brick building with a prominent arched entrance. A person and a dog are standing in front of the building. At the bottom left of the map area, there are five circular buttons for 'Directions', 'Save', 'Nearby', 'Send to phone', and 'Share'. At the bottom right, there are links for 'Restaurants', 'Hotels', 'Things to do', and 'Transit'. A note on the map indicates 'Illinois Registered Office, LLC Free LLC Operating Agreement'.



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]

>