

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:	0028621266
Registration Date:	07/02/2019 11:11:00 PM
Last Updated:	
Entity Name:	Elitech Technology, Inc.
Entity Type:	Private Sector , Corporation
Contact Organization:	
Contact Position:	manager
Contact Name:	ting Liu
Contact Address:	1551 McCarthy Blvd, Suite 112, Milpitas, CA 95035 Milpitas, CA 95035 United States
Contact Email:	liuting@e-elitech.cn
ContactPhone:	(408) 898-2866
ContactFax:	(408) 898-2866

On the official register from : <https://bizfileonline.sos.ca.gov/search/business>

**ELITECH TECHNOLOGY, INC.**  
(3725899)
✕



**Request  
Certificate**

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<i>Initial Filing Date</i>	<b>11/12/2014</b>
<i>Status</i>	<b>Active</b>
<i>Standing - SOS</i>	<b>Good</b>
<i>Standing - FTB</i>	<b>Good</b>
<i>Standing - Agent</i>	<b>Good</b>
<i>Standing - VCFCF</i>	<b>Good</b>
<i>Formed In</i>	<b>CALIFORNIA</b>
<i>Entity Type</i>	<b>Stock Corporation - CA - General</b>
<i>Principal Address</i>	<b>2528 QUME DR STE 2 SAN JOSE, CA 95131</b>
<i>Mailing Address</i>	<b>2528 QUME DR STE 2 SAN JOSE, CA 95131</b>
<i>Statement of Info Due Date</i>	<b>11/30/2025</b>
<i>Agent</i>	<b>Individual QINGMEI MENG 2528 QUME DR STE 2 SAN JOSE, CA 95131</b>



BA20241846944



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241846944

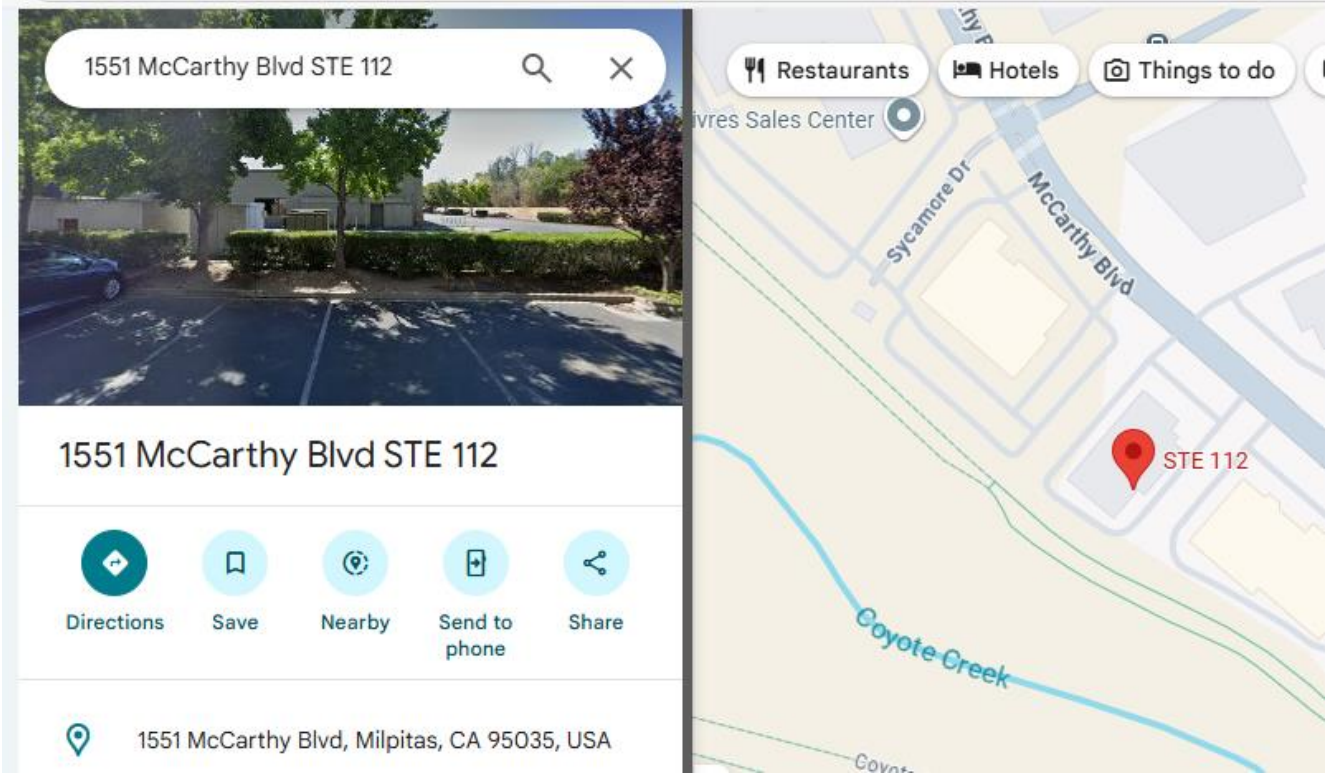
Date Filed: 10/18/2024

Entity Details			
Corporation Name	ELITECH TECHNOLOGY, INC.		
Entity No.	3725899		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2528 QUME DR STE 2 SAN JOSE, CA 95131		
Mailing Address of Corporation			
Mailing Address	2528 QUME DR STE 2 SAN JOSE, CA 95131		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2528 QUME DR STE 2 SAN JOSE, CA 95131		
Officers			
Officer Name	Officer Address	Position(s)	
CHAOFEI LI	China RM.1303, NO.145 COMMERCIAL BLDG ZHONGSHAN SOUTH RD. YUNLONG DIST., XUZHOU, JIANGSU 221003	Chief Executive Officer	
Min Li	China RM.1302, NO.145 COMMERCIAL BLDG. ZHONGSHAN SOUTH RD., YUNLONG DIST., XUZHOU, JIANGSU 221003	Chief Financial Officer	
Qingmei Meng	508 TOPHAM CT MILPITAS, CA 95035	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
CHAOFEI LI	China RM.1303, NO.145 COMMERCIAL BLDG, ZHONGSHAN SOUTH RD., YUNLONG DIST., XUZHOU, JIANGSU 221003		
XIAOFAN LI	China 1-3103 BLDG. A. WANGJING GARDEN ZHONGSHAN SOUTH RD. XUZHOU, JIANGSU 221003		
HANBING LI	China 1-3308 BLDG. B. WANGJING GARDEN ZHONGSHAN SOUTH RD. XUZHOU, JIANGSU 221003		

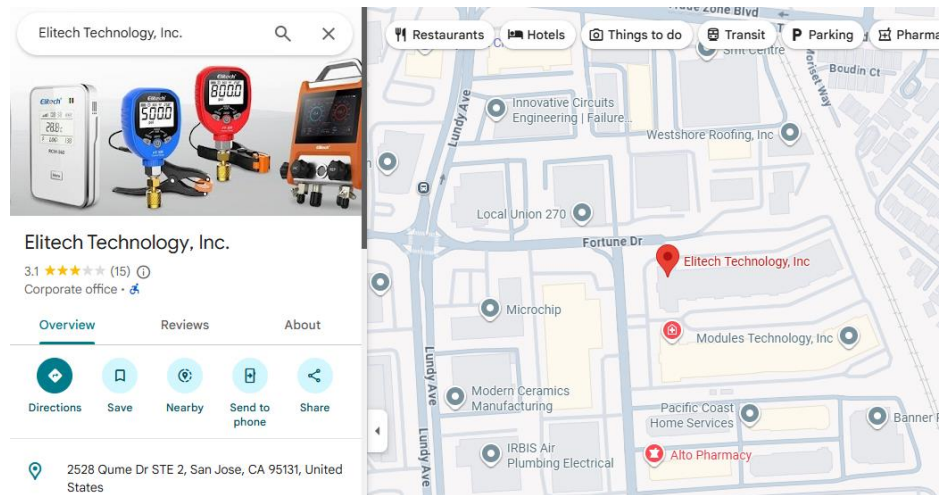
B3126-5988 10/18/2024 12:45 PM Received by California Secretary of State

The number of vacancies on Board of Directors is: 3	
Agent for Service of Process	
Agent Name	QINGMEI MENG
Agent Address	2528 QUME DR STE 2 SAN JOSE, CA 95131
Type of Business	
Type of Business	INSTRUMENT OF MANUFACTURING
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
QINGMEI MENG	10/18/2024
Signature	Date

In Google Maps:







Note: The company has moved to a new address and the website information will be updated as soon as possible

► **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"

FCC ID: 2ATVW-ANE-220W

#### 2.911(d)(7) USA Designated Agent for Service of Process

We, [Elitech Technology, Inc.] designate [Elitech Technology, Inc.] <sup>NOTE1</sup> for the purpose of accepting service of process on behalf of the applicant.

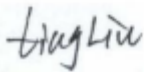
**Applicant consent:** We acknowledge our consent to accept service of process in the United States for matters related to the applicable equipment, and at the physical U.S. address and email address of the designated agent and acknowledge our acceptance of our obligation to maintain an agent for service of process in the United States for no less than one year after either we the grantee have permanently terminated all marketing and importation of the applicable equipment within the U.S., or at the conclusion of any Commission-related administrative or judicial proceeding involving the equipment, whichever is later.

**Agent obligation:** We acknowledge our obligation to accept service of process in the United States for matters related to the applicable equipment at our physical U.S. address and email address 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 at the conclusion of any Commission-related administrative or judicial proceeding involving the equipment, whichever is later.

#### USA Agent

Company name: Elitech Technology, Inc.  
USA Address: 1551 McCarthy Blvd, Suite 112, Milpitas, California 95035, United States

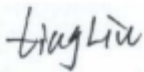
FRN Number: 0028621266  
Contact Name: ting Liu  
Telephone No: 408 898 2866  
Email: liuting@e-elitech.cn

Signature:   
Title: Manager  
Date: 2025-09-15

#### Applicant

Company name: Elitech Technology, Inc.  
Address: 1551 McCarthy Blvd, Suite 112, Milpitas, California 95035, United States

Grantee FRN Number: 0028621266  
FCC Grantee Code: 2ATVW  
Contact Name: ting Liu  
Telephone No: 408 898 2866  
Email: liuting@e-elitech.cn

Signature:   
Title: Manager  
Date: 2025-09-15