



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 001690861

2. Name of Corporation OKCOIN USA INC.

3. Street Address Principal Business Office:

No. and Street: 150 SPEAR STREET
SUITE 1700

City or Town: SAN FRANCISCO State: CA Zip: 94105 Country: USA

4. Business Phone No.

8009279800

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522320

6. Brief Description of the Character of Business Conducted in Rhode Island

DIGITAL ASSETS TRADING PLATFORM

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	HONG FANG	SUITE 1700 150 SPEAR STREET, SAN FRANCISCO, CA 94105 USA
CFO	PHILIP WEI	SUITE 1700 150 SPEAR STREET SAN FRANCISCO, CA 94105 USA
DIRECTOR	TAE WON TIM BYUN	1521 MEDFORD DR., LOS ALTOS, CA 94024 USA
DIRECTOR	YUNAN REN	SUITE 1700 150 SPEAR STREET SAN FRANCISCO, CA 94105 USA
DIRECTOR	XU MINGXING	7TH FLOOR LAIZHEN JIAYUAN, 12, UNIT 4, FLAT/OFFICE 701, HAIDIAN DISTRICT, BEIJING , XX 100085 CN
DIRECTOR	HONG FANG	SUITE 1700 150 SPEAR STREET, SUITE 1700 150 SPEAR STREET, , CA 94105 USA
DIRECTOR	KARL COLE-FRIEMAN	SUITE 350 201 CALIFORNIA STREET, SAN FRANCISCO, CA 94111 USA
DIRECTOR	MAURICIO S BEUGELMANS	SUITE 1700 150 SPEAR STREET SAN FRANCISCO, CA 94105 USA
SECRETARY	MAURICIO S BEUGELMANS	SAN FRANCISCO SAN FRANCISCO, CA 94105 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	29,400,002.00	29600002

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of April, 2023 at 7:09:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MAURICIO S. BEUGELMANS
Signature of Authorized Representative of the Corporation

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