



**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 YEAR 2024: 2024

1. Corporate ID No. 001690861

2. Name of Corporation OKCOIN USA INC.

3. Street Address Principal Business Office:

No. and Street: 160 W SANTA CLARA ST
SUITE 1200

City or Town: SAN JOSE State: CA Zip: 95113 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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.

523160

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
CFO	PHILIP WEI	160 W SANTA CLARA ST, SUITE 1600 SAN JOSE, CA 95113 USA
SECRETARY	MAURICIO S BEUGELMANS	160 W SANTA CLARA ST, SUITE 1600 SAN JOSE, CA 95113 USA
TREASURER	PHILIP VAN WEI	160 W SANTA CLARA ST, SUITE 1200 SAN JOSE, CA 95113 USA
DIRECTOR	HONG FANG	160 W SANTA CLARA ST, SUITE 1600 SAN JOSE, CA 95113 USA
DIRECTOR	MAURICIO S BEUGELMANS	160 W SANTA CLARA ST, SUITE 1600 SAN JOSE, CA 95113 USA
DIRECTOR	YUNAN REN	160 W SANTA CLARA ST, SUITE 1600 SAN JOSE, CA 95113 USA
DIRECTOR	KARL COLE-FRIEMAN	SUITE 350 201 CALIFORNIA STREET, SAN FRANCISCO, CA 94111 USA
CEO AND PRESIDENT	HONG FANG	160 W SANTA CLARA ST, SUITE 1600 SAN JOSE, CA 95113 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	62066671

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 13 Day of June, 2024 at 2:59:54 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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