



BA20241295542

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**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.: BA20241295542

Date Filed: 7/15/2024

Entity Details			
Corporation Name	ADAGENE INCORPORATED		
Entity No.	4067172		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	6042 CORNERSTONE CT W SUITE E SAN DIEGO, CA 92121		
Mailing Address of Corporation			
Mailing Address	6042 CORNERSTONE CT W SUITE E SAN DIEGO, CA 92121		
Attention	Xiaohong She		
Street Address of California Office of Corporation			
Street Address of California Office	6042 CORNERSTONE CT W SUITE E SAN DIEGO, CA 92121		
Officers			
Officer Name	Officer Address	Position(s)	
Man Kin Tam	6042 CORNERSTONE CT W SUITE E SAN DIEGO, CA 92121	Chief Financial Officer	
Xiaohong She	6042 CORNERSTONE CT W SUITE E SAN DIEGO, CA 92121	Secretary	
PETER LUO	6042 CORNERSTONE CT W SUITE E SAN DIEGO, CA 92121	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	XIAOHONG SHE		
Agent Address	6042 CORNERSTONE CT W SUITE E SAN DIEGO, CA 92121		
Type of Business			

Type of Business	clinical stage biotech company
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.	
<u>Xiaohong She</u>	<u>07/15/2024</u>
Signature	Date