



BA20242294339



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.: BA20242294339

Date Filed: 12/30/2024

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|---|--|---|---|------------------------------------|--|-----------------|--|
| Entity Details | | | | | | | |
| Corporation Name | | TENCENT INC | | | | | |
| Entity No. | | 6506593 | | | | | |
| Formed In | | CALIFORNIA | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | |
| Principal Address | | 18305 VALLEY BLVD SUITE G LA PUENTE, CA 91744 | | | | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | 18305 VALLEY BLVD SUITE G LA PUENTE, CA 91744 | | | | | |
| Attention | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | |
| Street Address of California Office | | 18305 VALLEY BLVD SUITE G LA PUENTE, CA 91744 | | | | | |
| Officers | | | | | | | |
| Officer Name | | Officer Address | | Position(s) | | | |
| + XUEHAO TANG | | 18305 VALLEY BLVD SUITE G LA PUENTE, CA 91744 | | Chief Executive Officer | | | |
| + ERIC L TAI | | 3048 S HACIENDA BLVD HACIENDA HEIGHTS, CA 91745 | | Secretary, Chief Financial Officer | | | |
| Additional Officers | | | | | | | |
| Officer Name | | Officer Address | | Position | | Stated Position | |
| None Entered | | | | | | | |
| Directors | | | | | | | |
| Director Name | | | Director Address | | | | |
| + XUEHAO TANG | | | 18305 VALLEY BLVD SUITE G LA PUENTE, CA 91744 | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | ERIC L TAI | | | | | |
| Agent Address | | 3048 S HACIENDA BLVD HACIENDA HEIGHTS, CA 91745 | | | | | |
| Type of Business | | | | | | | |
| Type of Business | | IMPORT AND EXPORT HOUSEHOLDS | | | | | |
| Email Notifications | | | | | | | |

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|---|---|
| Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |
| 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. <div><div><i>XUEHAO TANG</i> Signature</div><div><i>12/30/2024</i> Date</div></div> | |