

STATE OF CALIFORNIA

Office of the Secretary of State

BA20240360773

For Office Use Only



File No.: BA20240360773 Date Filed: 2/24/2024

Yes, I opt-in to receive entity notifications via email.

| | STATEMENT OF INFORMATION CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 653-3516 | | | | | -FILEI File No.: BA20240360 Date Filed: 2/24/2024 |
|---|--|---|---|-----------|------------------------------------|---|
| Entity Details | | | | | | |
| Corporation Name Entity No. | | | RUAN LEGACY INC. 3791000 | | | |
| Formed In | | | CALIFORNIA | | | |
| | | | OALI | | | |
| Street Address of Principal Office of Corporation Principal Address | | | 500 AIRPORT BLVD, SUITE 488 BURLINGAME, CA 94010 | | | |
| Mailing Address of Corporation Mailing Address Attention | | | 500 AIRPORT BLVD, SUITE 488 BURLINGAME, CA 94010 | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | 500 AIRPORT BLVD, SUITE 488 BURLINGAME, CA 94010 | | | |
| Officers | | | | | | |
| Officer I | Name | Officer Address | | | Position(s) | |
| XI YAN RUAN | | 500 AIRPORT BLVD, SUITE 488 BURLINGAME, CA 94010 | | | Chief Executive Officer | |
| Andrew Shiu Ming Kom | | 500 Airport Blvd, Suite 488 Burlingame, CA 94010 | | | Secretary, Chief Financial Officer | |
| Additional Officers | | | | | | |
| Officer Name | | Officer Address | | Position | | Stated Position |
| | | None E | Entered | | | |
| Directors | | | | | | |
| Director | | Name | Director Address | | | |
| Xi Yan Ruan | | | 500 Airport Blvd, Suite 488 Burlingame, CA 94010 | | | |
| The number of va | cancies on Boa | ard of Directors is: 0 | | | | |
| Agent for Service of Pro | ocess | | | | | |
| Agent Name | | | ANDREW SHIU MING KOM | | | |
| Agent Address | | | 99 THOMAS AVE BRISBANE, CA 94005 | | | |
| Type of Business Type of Business | | | FINA | NCIAL SEF | VICES | |
| Email Notifications | | | | | | |

Labor Judgment

Opt-in Email Notifications

| 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 | | | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | |
| Andrew Kom | 02/24/2024 | | | | | |
| Signature | Date | | | | | |
| | | | | | | |