



BA20242115739

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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.: BA20242115739

Date Filed: 12/2/2024

|   |  |                         |                 |
|---|--|-------------------------|-----------------|
| Entity Details                                      |  |                         |                 |
| Corporation Name                                    | Optical Connection Technology Inc.                       |                         |                 |
| Entity No.  | 6477702  |                         |                 |
| Formed In   | CALIFORNIA   |                         |                 |
| Street Address of Principal Office of Corporation   |  |                         |                 |
| Principal Address                                   | 15980 BERNARDO CENTER DR<br>SAN DIEGO, CA 92127          |                         |                 |
| Mailing Address of Corporation                      |  |                         |                 |
| Mailing Address                                     | 15980 BERNARDO CENTER DR<br>SAN DIEGO, CA 92127          |                         |                 |
| Attention   |  |                         |                 |
| Street Address of California Office of Corporation  |  |                         |                 |
| Street Address of California Office                 | 15980 BERNARDO CENTER DR<br>SAN DIEGO, CA 92127          |                         |                 |
| Officers  |  |                         |                 |
| Officer Name  | Officer Address  | Position(s)             |                 |
| + ZSOLT GUSZTAV TAPASZTO                            | 15980 BERNARDO CENTER DR<br>SAN DIEGO, CA 92127          | Chief Executive Officer |                 |
| + MINGJER LEE                                       | 15980 BERNARDO CENTER DR<br>SAN DIEGO, CA 92127          | Chief Financial Officer |                 |
| + AN SHIH   | 15980 BERNARDO CENTER DR<br>SAN DIEGO, CA 92127          | Secretary               |                 |
| Additional Officers                                 |  |                         |                 |
| Officer Name  | Officer Address  | Position                | Stated Position |
| None Entered  |  |                         |                 |
| Directors   |  |                         |                 |
| Director Name                                       | Director Address   |                         |                 |
| AN SHIH   | 15980 BERNARDO CENTER DR<br>SAN DIEGO, CA 92127          |                         |                 |
| The number of vacancies on Board of Directors is: 0 |  |                         |                 |
| Agent for Service of Process                        |  |                         |                 |
| Agent Name  | Yuhua Philip Chang                                       |                         |                 |
| Agent Address                                       | 6344 FERRIS SQ<br>SAN DIEGO, CA 92121                    |                         |                 |
| Type of Business                                    |  |                         |                 |
| Type of Business                                    | Optical Contact Lenses Sales                             |                         |                 |
| 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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Philip Chang*

*12/02/2024*

Signature

Date