



BA20250256927



**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.: BA20250256927

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Entity Details										
Corporation Name	aCGT USA Inc.									
Entity No.	6561490									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4540 MACKINAW STREET UNION CITY, CA 94587									
Mailing Address of Corporation										
Mailing Address	4540 MACKINAW STREET UNION CITY, CA 94587									
Attention	Lijing Cao									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Hanshi Nianmin Qi</td><td>4540 MACKINAW STREET UNION CITY, CA 94587</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Lijing Cao</td><td>4540 MACKINAW STREET UNION CITY, CA 94587</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Hanshi Nianmin Qi	4540 MACKINAW STREET UNION CITY, CA 94587	Chief Executive Officer, Chief Financial Officer	+ Lijing Cao	4540 MACKINAW STREET UNION CITY, CA 94587	Secretary	
Officer Name	Officer Address	Position(s)								
+ Hanshi Nianmin Qi	4540 MACKINAW STREET UNION CITY, CA 94587	Chief Executive Officer, Chief Financial Officer								
+ Lijing Cao	4540 MACKINAW STREET UNION CITY, CA 94587	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Hanshi Nianmin Qi</td><td>4540 MACKINAW STREET UNION CITY, CA 94587</td></tr></tbody></table>	Director Name	Director Address	+ Hanshi Nianmin Qi	4540 MACKINAW STREET UNION CITY, CA 94587						
Director Name	Director Address									
+ Hanshi Nianmin Qi	4540 MACKINAW STREET UNION CITY, CA 94587									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Lijing Cao									
Agent Address	4540 MACKINAW STREET UNION CITY CA 94587 UNION CITY, CA 94587									
Type of Business										
Type of Business	License in medicines in clinical trials, submit INDs to US FDA, and conduct global clinical studies.									
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.

*Hanshi Nianmin Qi*

*02/04/2025*

Signature

Date