



BA20250066727



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.: BA20250066727

Date Filed: 1/9/2025

B3337-9017 01/09/2025 7:00 PM Received by California Secretary of State

Entity Details							
Corporation Name		Kelliop, Inc.					
Entity No.		6521493					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		39600 EUREKA DR. NEWARK, CA 94560					
Mailing Address of Corporation							
Mailing Address		39600 EUREKA DR. NEWARK, CA 94560					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		39600 EUREKA DR. NEWARK, CA 94560					
Officers							
Officer Name		Officer Address		Position(s)			
+ Fanqing Chen		39600 EUREKA DR. NEWARK, CA 94560		Chief Executive Officer			
+ Pao-Lin Shen		39600 EUREKA DR. NEWARK, CA 94560		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Fanqing Chen			39600 EUREKA DR. NEWARK, CA 94560				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Fanqing Fanqing				
Agent Address			39600 EUREKA DR. NEWARK, CA 94560				
Type of Business							
Type of Business			life sciences technology start up				
Email Notifications							
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

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

Fanqing Chen

Signature

01/09/2025

Date