



BA20242257891



**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.: BA20242257891

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Entity Details			
Corporation Name		OwlTing USA, Inc.	
Entity No.		6501103	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		4250 N FAIRFAX DRIVE SUITE 600 ARLINGTON, VA 22203	
Mailing Address of Corporation			
Mailing Address		4250 N FAIRFAX DRIVE SUITE 600 ARLINGTON, VA 22203	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ Chun-Kai Wang		4250 N FAIRFAX DRIVE SUITE 600 ARLINGTON, VA 22203	Chief Executive Officer
+ Chung-Han Hsieh		4250 N FAIRFAX DRIVE SUITE 600 ARLINGTON, VA 22203	Secretary
+ Wei-Li Lin		4250 N FAIRFAX DRIVE SUITE 600 ARLINGTON, VA 22203	Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Chun-Kai Wang		4250 N FAIRFAX DRIVE SUITE 600 ARLINGTON, VA 22203	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
Type of Business			

Type of Business	Payments Service
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	
<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.	
<u>Chun-Kai Wang, CEO</u>	<u>12/24/2024</u>
Signature	Date