



BA20241905242



**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.: BA20241905242

Date Filed: 10/28/2024

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Entity Details			
Corporation Name	Cholgene Therapeutics Inc.		
Entity No.	6438111		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	651 N. BROAD ST. SUITE 206 MIDDLETOWN, DE 19709		
Mailing Address of Corporation			
Mailing Address	865 NJ 33 BUSINESS STE 3, UNIT #174 FREEHOLD, NJ 07728		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Linyu Shi	China FLOOR 4, BUILDING 8-2, NO. 160 BASHENG ROAD SHANGHAI, CN 200131	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Linyu Shi	China FLOOR 4, BUILDING 8-2, NO. 160 BASHENG ROAD SHANGHAI, CN 200131		
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	Biotechnology company specializing in gene editing tools and gene therapies		
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.

*Linyu Shi, President*

*10/28/2024*

Signature

Date