



BA20241995205



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CA NONPROFIT CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241995205

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|  |  |   |  |                                    |  |                 |  |
|--|--|---|--|------------------------------------|--|-----------------|--|
| Entity Details   |  |   |  |                                    |  |                 |  |
| Corporation Name   |  | ZHEN FOUNDATION   |  |                                    |  |                 |  |
| Entity No.   |  | 6455209   |  |                                    |  |                 |  |
| Formed In  |  | CALIFORNIA  |  |                                    |  |                 |  |
| Street Address of California Principal Office of Corporation   |  |   |  |                                    |  |                 |  |
| Street Address of California Office  |  | 730 CALICO CT<br>SUNNYVALE, CA 94086  |  |                                    |  |                 |  |
| Mailing Address of Corporation   |  |   |  |                                    |  |                 |  |
| Mailing Address  |  | 730 CALICO CT<br>SUNNYVALE, CA 94086  |  |                                    |  |                 |  |
| Attention  |  |   |  |                                    |  |                 |  |
| Officers   |  |   |  |                                    |  |                 |  |
| Officer Name   |  | Officer Address   |  | Position(s)                        |  |                 |  |
| + ZHOU ZHOU  |  | 730 CALICO CT<br>SUNNYVALE, CA 94086  |  | Chief Executive Officer            |  |                 |  |
| + YICHEN SHEN  |  | 730 CALICO CT<br>SUNNYVALE, CA 94086  |  | Chief Financial Officer, Secretary |  |                 |  |
| Additional Officers  |  |   |  |                                    |  |                 |  |
| Officer Name   |  | Officer Address   |  | Position                           |  | Stated Position |  |
| None Entered   |  |   |  |                                    |  |                 |  |
| Agent for Service of Process   |  |   |  |                                    |  |                 |  |
| Agent Name   |  | YICHEN SHEN   |  |                                    |  |                 |  |
| Agent Address  |  | 730 CALICO CT<br>SUNNYVALE, CA 94086  |  |                                    |  |                 |  |
| Email Notifications  |  |   |  |                                    |  |                 |  |
| Opt-in Email Notifications   |  | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |  |                                    |  |                 |  |
| 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. |  |   |  |                                    |  |                 |  |
| YICHEN SHEN  |  |   |  | 11/12/2024                         |  |                 |  |
| Signature  |  |   |  | Date                               |  |                 |  |