

**STATE OF CALIFORNIA** 

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20250346001

For Office Use Only



|   | CORPORA<br>California Sec<br>1500 11th Stre<br>Sacramento, C<br>(916) 657-544 | retary of State<br>eet<br>California 95814 |         |   |                      | File No.: BA20250346001<br>Date Filed: 2/19/2025 |  |
|---|---|--|---------|---|----------------------|--|--|
| Entity Details<br>Corporation Nam   | e   |  | I       | Ultrade   | eep Semiconductor Te | echnology Inc                                    |  |
| Entity No.  |   |  |         | 6586741   |                      |  |  |
| Formed In   |   |  |         | CALIFORNIA  |                      |  |  |
| Street Address of Principal Office of Corporation<br>Principal Address                    |   |  |         | 88 E SAN FERNANDO ST<br>1506<br>SAN JOSE, CA 95113  |                      |  |  |
| Mailing Address of Corporation<br>Mailing Address   |   |  |         | 88 E SAN FERNANDO ST<br>1506<br>SAN JOSE, CA 95113  |                      |  |  |
| Attention   |   |  |         |   |                      |  |  |
| Street Address of California Office of Corporation<br>Street Address of California Office |   |  |         | None  |                      |  |  |
| Officers  |   |  |         |   |                      |  |  |
| Officer Name Officer Address  |   |  |         | Position(s)   |                      |  |  |
| ➡ XINYE LIU   | + XINYE LIU 88 E SAN FERNANDO ST<br>1506<br>SAN JOSE, CA 95113                |  |         | Chief Executive Officer, Chief Financial Officer, Secretary                                       |                      |  |  |
| Additional Officers   |   |  |         |   |                      |  |  |
| Officer Name Officer Addres   |   |  | ess     |   | Position             | Stated Position                                  |  |
|   |   |  | None En | tered   | Ļ                    |  |  |
|   |   |  |         |   |                      |  |  |
| Directors   |   |  |         |   |                      |  |  |
| Director Name   |   |  |         | Director Address  |                      |  |  |
| + XINYE LIU   |   |  |         | 88 E SAN FERNANDO ST<br>1506<br>SAN JOSE, CA 95113  |                      |  |  |
| The number of va  | icancies on Bo  | pard of Directors is: 0                    |         |   |                      |  |  |
| Agent for Service of Pro  | cess  |  |         |   |                      |  |  |
| Agent Name  |   |  |         | XINYE LIU   |                      |  |  |
| Agent Address   |   |  |         | 88 E SAN FERNANDO ST<br>1506<br>SAN JOSE, CA 95113  |                      |  |  |
| Type of Business<br>Type of Business  |   |  | (       | CONS  | ULTING               |  |  |
| Email Notifications<br>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<br>Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or<br>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.  |            |  |  |  |  |  |  |
| XINYE LIU   | 02/19/2025 |  |  |  |  |  |  |
| Signature   | Date       |  |  |  |  |  |  |
|   |            |  |  |  |  |  |  |