



BA20241619066



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.: BA20241619066 Date Filed: 9/9/2024

Entity Details

Corporati

Corporation Name HTVF Inc.
Entity No. 6377523
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 2900 SANOR PLACE, UNIT 112 SANTA CLARA, CA 95051

Mailing Address of Corporation

Mailing Address 2900 SANOR PLACE, UNIT 112 SANTA CLARA, CA 95051

Attention

Street Address of California Office of Corporation

Street Address of California Office 2900 SANOR PLACE, UNIT 112 SANTA CLARA, CA 95051

Officers

| Officer Name | Officer Address | Position(s) |
|---------------|---|-------------------------|
| + FANGYI DUAN | 2900 SANOR PLACE, UNIT 112 SANTA CLARA, CA 95051 | Chief Executive Officer |
| + CHAO YOU | 2900 SANOR PLACE, UNIT 112 SANTA CLARA, CA 95051 | Chief Financial Officer |
| + CHIENYU WAN | 2900 SANOR PLACE, UNIT 112 SANTA CLARA, CA 95051 | Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address | |
|---------------|---|--|
| + AILING HU | 2900 SANOR PLACE, UNIT 112 SANTA CLARA, CA 95051 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Fangyi Duan

Agent Address 2900 SANOR PLACE UNIT 112 SANTA CLARA, CA 95051

Type of Business

Type of Business DRINK AND BEVERAGE

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. | | | | |
| FANGYI DUAN | 09/09/2024 | | | |
| Signature | Date | | | |
| | | | | |