



BA20241768308



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.: BA20241768308

Date Filed: 10/3/2024

B3088-2607 10/03/2024 10:45 AM Received by California Secretary of State

| Entity Details | | | | | | | | | | | | | |
|--|---|-------------------------|------------------|--------------|-----------------|--|-----------|----------------|---------------------------------------|-------------------------|-----------|--|-------------------------|
| Corporation Name | FOXYES CORPORATION | | | | | | | | | | | | |
| Entity No. | 6406489 | | | | | | | | | | | | |
| Formed In | TEXAS | | | | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | | | | |
| Principal Address | 1445 MACARTHUR DR STE 100 CARROLLTON, TX 75007 | | | | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | | | | |
| Mailing Address | 1445 MACARTHUR DR STE 100 CARROLLTON, TX 75007 | | | | | | | | | | | | |
| Attention | FOXYES CORPORATION | | | | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | | | | |
| Street Address of California Office | 7725 GATEWAY 2246 IRVINE, CA 92618 | | | | | | | | | | | | |
| Officers | | | | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Min Seok Seo</td><td>1445 MACARTHUR DR STE 100 CARROLLTON, TX 75007</td><td>Secretary</td></tr><tr><td>+ Hongwon Yoon</td><td>1408 ANNA MARIE LN ALLEN, TX 75013</td><td>Chief Executive Officer</td></tr><tr><td>+ Tim Son</td><td>2829 TROUTT DR CARROLLTON, TX 75010</td><td>Chief Financial Officer</td></tr></tbody></table> | | Officer Name | Officer Address | Position(s) | + Min Seok Seo | 1445 MACARTHUR DR STE 100 CARROLLTON, TX 75007 | Secretary | + Hongwon Yoon | 1408 ANNA MARIE LN ALLEN, TX 75013 | Chief Executive Officer | + Tim Son | 2829 TROUTT DR CARROLLTON, TX 75010 | Chief Financial Officer |
| Officer Name | Officer Address | Position(s) | | | | | | | | | | | |
| + Min Seok Seo | 1445 MACARTHUR DR STE 100 CARROLLTON, TX 75007 | Secretary | | | | | | | | | | | |
| + Hongwon Yoon | 1408 ANNA MARIE LN ALLEN, TX 75013 | Chief Executive Officer | | | | | | | | | | | |
| + Tim Son | 2829 TROUTT DR CARROLLTON, TX 75010 | Chief Financial Officer | | | | | | | | | | | |
| Additional Officers | | | | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table> | | Officer Name | Officer Address | Position | Stated Position | None Entered | | | | | | | |
| Officer Name | Officer Address | Position | Stated Position | | | | | | | | | | |
| None Entered | | | | | | | | | | | | | |
| Directors | | | | | | | | | | | | | |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table> | | Director Name | Director Address | None Entered | | | | | | | | | |
| Director Name | Director Address | | | | | | | | | | | | |
| None Entered | | | | | | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | | | | |
| Agent Name | Min Seo | | | | | | | | | | | | |
| Agent Address | 7725 GATEWAY # 2246 IRVINE, CA 92618 | | | | | | | | | | | | |
| Type of Business | | | | | | | | | | | | | |
| Type of Business | Development of AI-powered robotic assistants for medical surgeries. | | | | | | | | | | | | |

| | |
|---|--|
| 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>Min Seo</u> | <u>10/03/2024</u> |
| Signature | Date |