

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250267854

For Office Use Only



| LIFON | California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | | File No.: BA20250267854 Date Filed: 2/5/2025 | |
|--|---|--|------------------------|---|--|--|
| Entity Details | | | | | | |
| Corporation Name | | | Xiangrui Financial Inc | | | |
| Entity No. | | | | 6568685 CALIFORNIA | | |
| Formed In | | | CALIFC | | | |
| Street Address of Principal Office of Corporation Principal Address | | | | 1739 SANTA YSABELA DR ROWLAND HEIGHTS, CA 91748 | | |
| Mailing Address of Corporation Mailing Address Attention | | | | 1739 SANTA YSABELA DR ROWLAND HEIGHTS, CA 91748 | | |
| Street Address of Califor Street Address of | | • | None | | | |
| Officers | | | | | | |
| Officer Name | | Officer Address | er Address | | osition(s) | |
| + Jianfang Xio | + Jianfang Xiong 1739 SANTA YSABELA DR ROWLAND HEIGHTS, CA 91748 | | | Chief Executive Officer, Chief Financial Officer, Secretary | | |
| Additional Officers | | | | | | |
| Officer Name | | Officer Address | Position | | Stated Position | |
| | | None | e Entered | Entered | | |
| | | | | | | |
| Directors | | | | | | |
| Director Name | | | Director Address | | | |
| Jianfang Xiong | | | | 1739 SANTA YESABELA DR ROWLAND HEIGHTS, CA 91748 | | |
| The number of va | cancies on B | oard of Directors is: 0 | | | | |
| Agent for Service of Pro | cess | | | | | |
| Agent Name | | | | Jianfang Xiong | | |
| Agent Address | | | | 1739 SANTA YSABELA DR ROWLAND HEIGHTS, CA 91748 | | |
| Type of Business | | | | | | |
| Type of Business | | | Insuran | ce Broker | | |
| Email Notifications Opt-in Email Notifications | | | | Yes, I opt-in to receive entity notifications via email. | | |
| | | Corporation has an outstandi , for which no appeal therefre | | | ne Division of Labor Standards n of any wage order or | |

provision of the Labor Code.

| Electronic Signature | | |
|---|---|--|
| By signing, I affirm that the information herein is the | rue and correct and that I am authorized by California law to sign. | |
| | | |
| Jianfang Xiong | 02/05/2025 | |
| Signature | Date | |
| | | |