



BA20250354244

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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.: BA20250354244

Date Filed: 2/20/2025

Entity Details			
Corporation Name	YZ Photonics Inc		
Entity No.	6588684		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2570 N FIRST ST, 2ND FLOOR , #1051 SAN JOSE, CA 95131		
Mailing Address of Corporation			
Mailing Address	2570 N FIRST ST, 2ND FLOOR , #1051 SAN JOSE, CA 95131		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2570 N FIRST ST, 2ND FLOOR , #1051 SAN JOSE, CA 95131		
Officers			
Officer Name	Officer Address	Position(s)	
+ Jiyu Zhou	2570 N FIRST ST, 2ND FLOOR , #1051 SAN JOSE, CA 95131	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
Jiyu Zhou		2570 N FIRST ST, 2ND FLOOR , #1051 SAN JOSE, CA 95131	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Jiyu Zhou	
Agent Address		2570 N FIRST ST 2ND FLOOR # 1051 SAN JOSE, CA 95131	
Type of Business			
Type of Business		Technology services, Photonic and optical designs	
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.

Jiyu Zhou

Signature

02/20/2025

Date