



BA20231650706



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231650706

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Entity Details			
Corporation Name	ADAGENE INCORPORATED		
Entity No.	4067172		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	6042 CORNERSTONE CT W, SUITE E, SAN DIEGO SAN DIEGO, CA 92121		
Mailing Address of Corporation			
Mailing Address	6042 CORNERSTONE CT W, SUITE E, SAN DIEGO, CA, 92121 SAN DIEGO, CA 92121		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	6042 CORNERSTONE CT W, SUITE E, SAN DIEGO, CA, 92121 SAN DIEGO, CA 92121		
Officers			
Officer Name	Officer Address	Position(s)	
Man Kin Tam	6042 CORNERSTONE CT W, SUITE E, SAN DIEGO SAN DIEGO, CA 92121	Chief Financial Officer	
Xiaohong She	6042 CORNERSTONE CT W, SUITE E, SAN DIEGO SAN DIEGO, CA 92121	Secretary	
PETER LUO	6042 CORNERSTONE CT W, SUITE E, SAN DIEGO SAN DIEGO, CA 92121	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
Agent Name	XIAOHONG SHE		
Agent Address	6042 CORNERSTONE CT W, SUITE E, SAN DIEGO, CA, 92121 SAN DIEGO, CA 92121		
Type of Business			
Type of Business	FOREIGN STOCK		
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.

Ju Su

Signature

10/27/2023

Date