



BA20241921511



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.: BA20241921511

Date Filed: 10/30/2024

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Entity Details

| | |
|------------------|--------------------------------|
| Corporation Name | Light Up Insurance Service Inc |
| Entity No. | 6440125 |
| Formed In | CALIFORNIA |

Street Address of Principal Office of Corporation

| | |
|-------------------|---|
| Principal Address | 1102 BIRD AVE 20 SAN JOSE, CA 95125 |
|-------------------|---|

Mailing Address of Corporation

| | |
|-----------------|---|
| Mailing Address | 1102 BIRD AVE 20 SAN JOSE, CA 95125 |
| Attention | |

Street Address of California Office of Corporation

| | |
|-------------------------------------|------|
| Street Address of California Office | None |
|-------------------------------------|------|

Officers

| Officer Name | Officer Address | Position(s) |
|----------------|---|-------------------------|
| + tingting pan | 1102 BIRD AVE 20 SAN JOSE, CA 95125 | Chief Executive Officer |
| + fang cheng | 40959 NUNES CT FREMONT, CA 94539 | Chief Financial Officer |
| + ning gong | 3320 MONTGOMERY DRIVE APT 244 SANTA CLARA, CA 95054 | Secretary |

Additional Officers

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

Directors

| Director Name | Director Address |
|----------------|---|
| + tingting pan | 1102 BIRD AVE 20 SAN JOSE, CA 95125 |
| + fang cheng | 40959 NUNES CT FREMONT, CA 94539 |
| + ning gong | 3320 MONTGOMERY DRIVE APT 244 SANTA CLARA, CA 95054 |

The number of vacancies on Board of Directors is: 3

Agent for Service of Process

| | |
|---|--|
| Agent Name | Tingting Pan |
| Agent Address | 1102 BIRD AVE 20 SAN JOSE, CA 95125 |
| Type of Business | Insurance Agency |
| 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>tingting pan</u> Signature | <u>10/30/2024</u> Date |