

## APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** TP-LINK USA CORPORATION  
**ENTITY ID:** 23357689  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**EFFECTIVE DATE:** 05/05/2023  
**FOREIGN DOMICILE STATE:** California  
**DATE OF FORMATION IN FOREIGN DOMICILE:** 10/15/2008  
**DURATION:** Perpetual  
**TRUE NAME IN FOREIGN DOMICILE:**  
**PURPOSE:** Consignment inventory wholesale/resale of networking /smart home products  
**CHARACTER OF BUSINESS:** Wholesale Trade  
**AUTHORIZED SHARES:** Share Class: common Share Series: Share Total: 1,000,000  
**ISSUED SHARES:** Share Class: common Share Series: Share Total: 1,000,000

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** Northwest Registered Agent LLC  
**PHYSICAL ADDRESS:** 1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

1846 E. Innovation Park Dr., STE 100, ORO VALLEY, AZ 85755

### PRINCIPAL OFFICE ADDRESS

Att: Accounting-LM, 10 Mauchly, IRVINE, CA 92618

### PRINCIPAL INFORMATION

CFO (Chief Financial Officer): DEYI SHU - 10 MAUCHLY, IRVINE, CA, 92618, USA - ACCOUNTING.USA@TP-LINK.COM - Date of Taking Office: 02/01/2016

Director: YONG SHENG LIU - 10 MAUCHLY, IRVINE, CA, 92618, USA - ACCOUNTING.USA@TP-LINK.COM - Date of Taking Office: 03/01/2021

Secretary: DEYI SHU - 10 MAUCHLY, IRVINE, CA, 92618, USA - ACCOUNTING.USA@TP-LINK.COM - Date of Taking Office: 02/01/2016

### SIGNATURE

CFO (Chief Financial Officer): DEYI SHU - 05/08/2023

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

## CERTIFICATE OF DISCLOSURE

Read the Instructions [C003i](#)

**1. ENTITY NAME** – give the exact name of the corporation in Arizona:

TP-LINK USA CORPORATION

**2. FELONY/JUDGMENT QUESTIONS:**

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

<b>2.1</b>	Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five-year period immediately preceding the signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>2.2</b>	Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five-year period immediately preceding the signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>2.3</b>	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five-year period immediately preceding the signing of this certificate, involving any of the following:  a. The violation of fraud or registration provisions of the securities laws of that jurisdiction; b. The violation of the consumer fraud laws of that jurisdiction; c. The violation of the antitrust or restraint of trade laws of that jurisdiction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>2.4</b>	If any of the answers to numbers 2.1, 2.2, or 2.3 are <b>YES</b> , you <b>MUST</b> complete and attach a <a href="#">Certificate of Disclosure Felony/Judgment Attachment</a> form C004.		

**3. BANKRUPTCY QUESTION:**

<b>3.1</b>	Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in <b>any other corporation</b> (not the one filing this Certificate) on the bankruptcy or receivership <b>of the other corporation</b> ?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>3.2</b>	If the answer to number 3.1 is <b>YES</b> , you <b>MUST</b> complete and attach a <a href="#">Certificate of Disclosure Bankruptcy Attachment</a> form C005.		

**IMPORTANT:** If within 60 days of the delivery of this Certificate to the A.C.C. any person not included in this Certificate becomes an officer, director, trustee or person controlling or holding over ten percent of the issued and outstanding shares or ten percent of any other proprietary, beneficial or membership interest in the corporation, the corporation must submit a SUPPLEMENTAL Certificate providing information about that person, signed by all incorporators or by a duly elected and authorized officer.

**SIGNATURE REQUIREMENTS:**

Initial Certificate of Disclosure:	This Certificate must be signed by all incorporators. If more space is needed, complete and attach an <a href="#">Incorporator Attachment</a> form C084.
Foreign corporations:	This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors.
Credit Unions and Loan Companies:	This Certificate must be signed by any 2 officers or directors.

DEYI (WINFRED) SHU

Name

10 MAUCHLY

Address 1

Address 2

IRVINE

CA

92618

City

UNITED STATES

State

Zip

Country

**SIGNATURE** – see Instructions C003i:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Deji Shu

F77148942CB754E4BB9EA70AA5C4A351 contractworks

Signature

DEYI (WINFRED) SHU

05/05/2023

Printed Name

Date

**REQUIRED – check only one:**

- ☐ **Incorporator** - I am an incorporator of the corporation submitting this Certificate.
- ☒ **Officer** - I am an officer of the corporation submitting this Certificate.
- ☐ **Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- ☐ **Director** - I am a Director of the credit union or loan company submitting this Certificate.

Name

Address 1

Address 2

City

State

Zip

Country

**SIGNATURE** – see Instructions C003i:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☐ I ACCEPT

Signature

Printed Name

Date

**REQUIRED – check only one:**

- ☐ **Incorporator** - I am an incorporator of the corporation submitting this Certificate.
- ☐ **Officer** - I am an officer of the corporation submitting this Certificate.
- ☐ **Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- ☐ **Director** - I am a Director of the credit union or loan company submitting this Certificate.

**Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.**

Filing Fee: None

All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax (for Regular or Expedite Service ONLY): 602-542-4100  
Fax (for Same Day/Next Day Service ONLY): 602-542-0900

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

**FILED**  
in the office of the Secretary of State  
of the State of California

**ARTICLES OF INCORPORATION  
OF  
TP-LINK USA CORPORATION**

**OCT 15 2008**

**I.**

The name of the corporation is TP-LINK USA CORPORATION

**II.**

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

**III.**

The name in the State of California of the corporation's initial agent for service of process is:

Windy W. Zhang

35 Ashbrook, Irvine, CA 92604

**IV.**

The corporation is authorized to issue only one class of shares of stock; and the total number of shares which the corporation is authorized to issue is 10,000,000.

**DATED: October 15, 2008**



Yongzhao Bao, Incorporator

I declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.



Yongzhao Bao, Incorporator



**State of California  
Secretary of State**

RA-100

**FILED**  
in the office of the Secretary of State  
of the State of California

*John R.*

SEP 21 2009

R0053122

**RESIGNATION OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

There is no fee for filing this form.

**IMPORTANT – Read instructions before completing this form.**

*09-013342*

This Space For Filing Use Only

**ENTITY TYPE** (Identify the type of business from which you are resigning as agent for service of process. Check only one box.)

- |                                                                                                       |                                                                                            |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> 1. CORPORATION (domestic or qualified foreign)                    | <input type="checkbox"/> REGISTERED GENERAL PARTNERSHIP                                    |
| <input type="checkbox"/> LIMITED LIABILITY COMPANY (domestic or registered foreign)                   | <input type="checkbox"/> UNINCORPORATED ASSOCIATION                                        |
| <input type="checkbox"/> LIMITED PARTNERSHIP (domestic or registered foreign)                         | <input type="checkbox"/> FOREIGN PARTNERSHIP<br>(other than a foreign limited partnership) |
| <input checked="" type="checkbox"/> 2. LIMITED LIABILITY PARTNERSHIP (domestic or registered foreign) | <input type="checkbox"/> FOREIGN ASSOCIATION                                               |

**ENTITY NAME** (Enter the name of the entity from whom you are resigning as agent for service of process.)

2. TP-LINK USA CORPORATION

**ENTITY FILE NUMBER** (Enter the file number issued to the above-named entity by the Secretary of State.)

3. C3165179

**JURISDICTION** (Enter the jurisdiction (state or country) under which the above-named entity was organized.)

4. CALIFORNIA

**STATEMENT OF RESIGNATION** (The following statement declares intent to resign as agent for service of process and should not be altered.)

5. THE UNDERSIGNED HEREBY RESIGNS AS AGENT UPON WHOM PROCESS MAY BE SERVED IN CALIFORNIA FOR THE ABOVE-NAMED ENTITY.

**EXECUTION**

6. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

9/16/2009

DATE

GKL CORPORATE/SEARCH, INC.

TYPE OR PRINT NAME OF DECLARANT (i.e., the individual or corporation resigning as agent for service of process for the above-named entity)

*Kevin Lutz*  
SIGNATURE OF DECLARANT & SIGNATURE OF AUTHORIZED REPRESENTATIVE OF DECLARANT (if declarant is a corporation)

KEVIN LUTZ, VICE PRESIDENT

TITLE OF OFFICE OF AUTHORIZED REPRESENTATIVE OF DECLARANT (if declarant is a corporation)



A0836282

FILED

23050810082332

Sec  
Stat

3165179

Surv

NOV 26 2019

EFFECTIVE  
DATE

## AGREEMENT OF MERGER

la

JRM

DEC 31 2019

This Agreement of Merger (this "**Agreement**") is made and entered into as of November 25, 2019, by and between TP-LINK North America, Inc., a California corporation ("**TPNA**") and TP-LINK USA Corporation, a California corporation ("**TPUS**").

## RECITALS

A. The respective Boards of Directors of each of TPNA and TPUS deem it advisable and in the best interests of each such corporation and their respective shareholders that TPNA be merged with and into TPUS, with TPUS as the surviving corporation and TPNA as the disappearing corporation in the merger (the "**Merger**"), and, as a result, have approved this Agreement.

B. The principal terms of the Merger have been approved by the sole shareholder of TPNA.

C. For U.S. federal income tax purposes, TPNA and TPUS intend that the Merger qualify as a reorganization within the meaning of Section 368(a) of the Internal Revenue Code, as amended (the "**IRC**"), and that this Agreement shall be, and hereby is, adopted as a plan of reorganization for purposes of Section 368(a) of the IRC.

NOW THEREFORE, in consideration of the mutual agreements and covenants set forth herein, the parties hereto hereby agree that TPNA shall be merged with and into TPUS in accordance with the provisions of California Corporations Code (the "**Code**") Section 1100 *et seq.*, and upon the terms and subject to the conditions set forth as follows:

## ARTICLE I

## THE CONSTITUENT CORPORATIONS

1.1 **TPNA.** The authorized capital stock of TPNA consists of 2,000,000 shares of common stock, no par value per share ("**TPNA Common Stock**"). As of the date of this Agreement, 2,000,000 shares of TPNA Common Stock are issued and outstanding, all of which are owned by TP-Link UK Limited, a private limited company formed in England/Wales ("**TPUK**").

1.2 **TPUS.** The authorized capital stock of TPUS consists of 10,000,000 shares of common stock, no par value per share ("**TPUS Common Stock**"). As of the date of this Agreement, 1,000,000 shares of TPUS Common Stock are issued and outstanding, all of which are owned by TPUK.

## ARTICLE II

## THE MERGER

2.1 **The Merger.** At the Effective Time (as defined in Section 2.2 hereof) and subject to and upon the terms and conditions of this Agreement and the applicable provisions of the

Code, TPNA shall be merged with and into TPUS, the separate corporate existence of TPNA shall cease and TPUS shall continue as the surviving corporation. TPUS, as the surviving corporation after the Merger, is hereinafter sometimes referred to as the "***Surviving Corporation.***"

2.2 Effective Time. The Merger will become effective on December 31, 2019 (the "***Effective Time***").

2.3 Effect of the Merger. The effect of the Merger shall be as provided in this Agreement and the applicable provisions of the Code. Without limiting the generality of the foregoing and subject thereto, at the Effective Time, the Surviving Corporation shall succeed, without other transfer, to all the rights and property of TPNA and shall be subject to all the debts and liabilities of TPNA in the same manner as if the Surviving Corporation had itself incurred them. All rights of creditors and all liens upon the property of each of TPNA and TPUS shall be preserved and unimpaired, provided that any liens upon property of TPNA shall be limited to the property affected thereby immediately prior to the Effective Time.

2.4 Articles of Incorporation; Bylaws; Directors and Officers. The articles of incorporation and the bylaws of TPUS, as in effect immediately prior to the Effective Time, shall continue in full force and effect as the articles of incorporation and the bylaws of the Surviving Corporation until thereafter amended as provided therein or by applicable law. The officers and directors of TPUS immediately prior to the Effective Time shall be the officers and directors of the Surviving Corporation until their successors are elected and qualified or until their earlier death, resignation or removal.

2.5 Effect on Capital Stock. As TPUK, the sole shareholder of TPNA and TPUS, will own all the issued and outstanding shares of TPUS upon the Merger, TPUS shall not issue any shares to TPUK upon the Merger so that the Merger may be completed in an efficient manner. By virtue of the Merger and without any action on the part of any shareholder thereof, all of the shares of TPNA Common Stock which are issued and outstanding immediately prior to the Effective Time shall be cancelled without consideration and be retired. Each share of TPUS Common Stock issued and outstanding immediately prior to the Effective Time shall remain outstanding following the consummation of the Merger. After the Effective Time, TPUK shall surrender the outstanding certificate or certificate(s) representing TPNA Common Stock to the Surviving Corporation or an agent duly appointed by the Surviving Corporation. It is the understanding of TPNA and TPUS that TPUK has no present plan or intention to sell, exchange, or otherwise dispose of shares of TPUS it owns.

2.6 Abandonment of Merger. At any time prior to the Effective Time, this Agreement may be abandoned without further obligation or liability by either TPNA or TPUS, notwithstanding approval of the Merger by the sole shareholder of TPNA or the board of directors of TPUS.

### ARTICLE III

#### MISCELLANEOUS

3.1 Further Action. If, at any time after the Effective Time, any further action is necessary or desirable to carry out the purposes of this Agreement or to vest the Surviving Corporation with full right, title and possession to all assets, property, rights, privileges, powers and franchises of either TPUS or TPNA, the officers and directors of TPUS and TPNA are fully authorized in the name of their respective corporations or otherwise to take, and will take, all such lawful and necessary action.

3.2 Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall be considered one and the same agreement and shall become effective when counterparts have been signed by each of the parties hereto and delivered to the other parties, it being understood that all parties need not sign the same counterpart. Any signature page hereto delivered by facsimile machine or by e-mail (including in portable document format (pdf), as a joint photographic experts group (jpeg) file, or otherwise) shall be binding to the same extent as an original signature page, with regard to any agreement subject to the terms hereof or any amendment thereto. Any party who delivers such a signature page agrees to later deliver an original counterpart to any party who requests it.

3.3 Choice of Law. The formation, construction, and performance of this Agreement, including the rights and duties of the parties hereunder, shall be construed, interpreted, governed, applied and enforced in accordance with the laws of the State of California applicable to agreements entered into and performed entirely therein by residents thereof, without regard to any provisions relating to conflicts of laws among different jurisdictions.

3.4 Amendment. This Agreement may be amended at any time prior to the Effective Time. Any amendment shall be approved by both the shareholders of TPUS and TPNA.

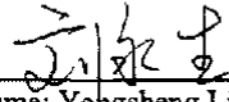
[remainder of page intentionally left blank]

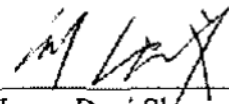


IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized respective officers as of the date first written above.

**TPNA**

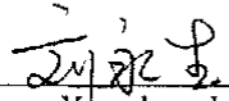
TP-LINK North America Inc.,  
a California corporation


By:   
Name: Yongsheng Liu  
Title: President

By:   
Name: Deyi Shu  
Title: Secretary

**TPUS**

TP-LINK USA CORPORATION,  
a California corporation

By:   
Name: Yongsheng Liu  
Title: President

By:   
Name: Deyi Shu  
Title: Secretary

**TP-LINK USA CORPORATION,  
a California corporation**

**OFFICERS' CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER**

Yongsheng Liu and Deyi Shu hereby certify that:

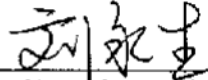
1. They are the President and Secretary, respectively, of TP-LINK USA Corporation., a California corporation (the "Corporation").
2. The Agreement of Merger to which this Certificate is attached, providing for the merger of TP-LINK North America Inc., a California corporation, with and into the Corporation, was entitled to be and was approved by the board of directors of the Corporation alone under the provisions of Section 1201 of the California Corporations Code.
3. No vote of the shareholders of the Corporation was required pursuant to Section 1201 of the California Corporations Code.

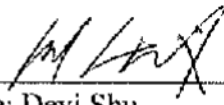
This certificate may be executed in several counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

[Signature Page Follows; Remainder of Page Intentionally Left Blank]

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: November 25, 2019

By:   
Name: Yongsheng Liu  
Title: President

By:   
Name: Deyi Shu  
Title: Secretary

**TP-LINK NORTH AMERICA INC.,  
a California corporation**

**OFFICERS' CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER**

Yongsheng Liu and Deyi Shu hereby certify that:

1. They are the President and Secretary, respectively, of TP-LINK North America Inc., a California corporation (the "Corporation").
2. The Agreement of Merger to which this Certificate is attached (the "Agreement"), providing for the merger (the "Merger") of the Corporation with and into TP-LINK USA Corporation, a California corporation was duly approved by the board of directors of the Corporation and the principal terms of the Agreement were approved by the sole shareholder of the Corporation.
3. There is only one class of shares and the number of shares outstanding entitled to vote on the Merger is Two Million (2,000,000) shares of common stock ("Common Stock").
4. The vote of holders of all the outstanding shares of Common Stock was required to approve the principal terms of the Merger under the provisions of Section 1101(e) of the California Corporations Code.
5. The principal terms of the Agreement was approved by the Corporation by a vote of a number of shares of Common Stock that equaled or exceeded the vote required.

This certificate may be executed in several counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

[Signature Page Follows; Remainder of Page Intentionally Left Blank]



We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: November 25, 2019

By: \_\_\_\_\_

Name: Yongsheng Liu

Title: President

By: \_\_\_\_\_

Name: Deyi Shu

Title: Secretary



23050810082332

B1174-8572 10/14/2022 9:45 AM Received by California Secretary of State



**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.: BA20220983313  
Date Filed: 10/14/2022

## Entity Details

Corporation Name TP-LINK USA CORPORATION  
Entity No. 3165179  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 10 MAUCHLY  
IRVINE, CA 92618

## Mailing Address of Corporation

Mailing Address 10 MAUCHLY  
IRVINE, CA 92618  
Attention

## Street Address of California Office of Corporation

Street Address of California Office 10 MAUCHLY  
IRVINE, CA 92618

## Officers

Officer Name	Officer Address	Position(s)
YONGSHENG LIU	10 MAUCHLY IRVINE, CA 92618	Chief Executive Officer
DEYI SHU	10 Mauchly Irvine, CA 92618	Secretary, Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
YONGSHENG LIU	10 Mauchly Irvine, CA 92618

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name DEYI SHU  
Agent Address 10 MAUCHLY  
IRVINE, CA 92618

## Type of Business

Type of Business Networking products wholesales and distribution

## Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

## Labor Judgment

Certificate Verification No.: 105911725 Date: 05/05/2023

No Officer or Director of this Corporation has an outstanding final judgment issued by the D 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.

DEYI SHU

Signature

10/14/2022

Date



23050810082332



**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.: BA20230079962  
Date Filed: 1/14/2023

B17009-6508 01/14/2023 8:48 PM Received by California Secretary of State

Entity Details			
Corporation Name	TP-LINK USA CORPORATION		
Entity No.	3165179		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	10 MAUCHLY IRVINE, CA 92618		
Mailing Address of Corporation			
Mailing Address	10 MAUCHLY IRVINE, CA 92618		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	10 MAUCHLY IRVINE, CA 92618		
Officers			
Officer Name	Officer Address	Position(s)	
YONGSHENG LIU	10 MAUCHLY IRVINE, CA 92618	Chief Executive Officer	
DEYI SHU	10 Mauchly Irvine, CA 92618	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
YONGSHENG LIU	10 Mauchly Irvine, CA 92618		
+ JIANJUN ZHAO	10 MAUCHLY IRVINE, CA 92618		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DEYI SHU		
Agent Address	10 MAUCHLY IRVINE, CA 92618		
Type of Business			
Type of Business	Networking and smart home product wholesale		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

Certificate Verification No.: 105911725 Date: 05/05/2023



No Officer or Director of this Corporation has an outstanding final judgment issued by the D 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.

DEYI SHU

Signature

01/14/2023

Date



# California Secretary of State

**Business Programs Division**

1500 11th Street, Sacramento, CA 95814

**Request Type:** Certified Copies

**Entity Name:** TP-LINK USA CORPORATION

**Formed In:** CALIFORNIA

**Entity No.:** 3165179

**Entity Type:** Stock Corporation - CA - General

**Issuance Date:** 05/05/2023

**Copies Requested:** 1

**Receipt No.:** 004158774

**Certificate No.:** 105911725

## Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
11011621-1	10/15/2008	Initial Filing	1
11011622-1	09/21/2009	Agent Resignation	1
11011624-1	11/26/2019	Legacy Merger	8
B1174-8572	10/14/2022	Statement of Information	2
B1409-6508	01/14/2023	Statement of Information	2

\*\*\* \*\*\*\*\* End of list \*\*\*\*\* \*\*

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California on May 05, 2023.

**SHIRLEY N. WEBER, PH.D.**  
**Secretary of State**

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](https://bizfileOnline.sos.ca.gov).



# Secretary of State

## Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

<b>Entity Name:</b>	TP-LINK USA CORPORATION
<b>Entity No.:</b>	3165179
<b>Registration Date:</b>	10/15/2008
<b>Entity Type:</b>	Stock Corporation - CA - General
<b>Formed In:</b>	CALIFORNIA
<b>Status:</b>	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of May 05, 2023.

**SHIRLEY N. WEBER, PH.D.**  
Secretary of State

**Certificate No.:** 105916019

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).



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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) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20230079962  
Date Filed: 1/14/2023

B17009-6508 01/14/2023 8:48 PM Received by California Secretary of State

## Entity Details

Corporation Name TP-LINK USA CORPORATION  
Entity No. 3165179  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 10 MAUCHLY  
IRVINE, CA 92618

## Mailing Address of Corporation

Mailing Address 10 MAUCHLY  
IRVINE, CA 92618

Attention

## Street Address of California Office of Corporation

Street Address of California Office 10 MAUCHLY  
IRVINE, CA 92618

## Officers

Officer Name	Officer Address	Position(s)
YONGSHENG LIU	10 MAUCHLY IRVINE, CA 92618	Chief Executive Officer
DEYI SHU	10 Mauchly Irvine, CA 92618	Secretary, Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
YONGSHENG LIU	10 Mauchly Irvine, CA 92618
JIANJUN ZHAO	10 MAUCHLY IRVINE, CA 92618

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name DEYI SHU  
Agent Address 10 MAUCHLY  
IRVINE, CA 92618

## Type of Business

Type of Business Networking and smart home product wholesale

## Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

## Labor Judgment

Certificate Verification No.: 105911725 Date: 05/05/2023



No Officer or Director of this Corporation has an outstanding final judgment issued by the D 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.

DEYI SHU

Signature

01/14/2023

Date



# California Secretary of State

## Business Programs Division

1500 11th Street, Sacramento, CA 95814

**Request Type:** Certified Copies

**Entity Name:** TP-LINK USA CORPORATION

**Formed In:** CALIFORNIA

**Entity No.:** 3165179

**Entity Type:** Stock Corporation - CA - General

**Issuance Date:** 05/05/2023

**Copies Requested:** 1

**Receipt No.:** 004158774

**Certificate No.:** 105911725

### Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
11011621-1	10/15/2008	Initial Filing	1
11011622-1	09/21/2009	Agent Resignation	1
11011624-1	11/26/2019	Legacy Merger	8
B1174-8572	10/14/2022	Statement of Information	2
B1409-6508	01/14/2023	Statement of Information	2

\*\*\* \*\*\*\*\* End of list \*\*\*\*\*

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California on May 05, 2023.

**SHIRLEY N. WEBER, PH.D.**  
**Secretary of State**

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](https://bizfileOnline.sos.ca.gov).



# Secretary of State

## Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

<b>Entity Name:</b>	TP-LINK USA CORPORATION
<b>Entity No.:</b>	3165179
<b>Registration Date:</b>	10/15/2008
<b>Entity Type:</b>	Stock Corporation - CA - General
<b>Formed In:</b>	CALIFORNIA
<b>Status:</b>	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of May 05, 2023.

**SHIRLEY N. WEBER, PH.D.**  
Secretary of State

**Certificate No.:** 105916019

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