## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000889

Entity Name: ALIPAY US, INC.

**Current Principal Place of Business:** 

525 ALMANOR AVENUE SUNNYVALE. CA 94085-3542

**Current Mailing Address:** 

525 ALMANOR AVENUE

SUNNYVALE. CA 94085-3542 US

FEI Number: 33-1218935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 23, 2021

Secretary of State

9937131724CC

Officer/Director Detail :

Title CHIEF TECHNOLOGY OFFICER Title TREASURER / CFO HUI, WU LIANG, TZU CHUNG Name Name Address Address **525 ALMANOR AVENUE 525 ALMANOR AVENUE** 

SUNNYVALE CA 94085-3542 SUNNYVALE CA 94085-3542 City-State-Zip: City-State-Zip:

**SECRETARY** Title Title PRESIDENT (INTERIM) Name CHEN, LEIMING LEHMAN FEAGIN, DOUGLAS Name

Address **525 ALMANOR AVENUE** Address **525 ALMANOR AVENUE** 

SUNNYVALE CA 94085-3542 City-State-Zip: City-State-Zip: SUNNYVALE CA 94085-3542

Title DIRECTOR Title CCO, AML OFFICERS & ASST.

SECRETARY

Name CHEN, LEIMING EDISON, VICTORIA LIU Address **525 ALMANOR AVENUE** 

Address **525 ALMANOR AVENUE** 

City-State-Zip: SUNNYVALE CA 94085-3542 City-State-Zip: SUNNYVALE CA 94085-3542

Title DIRECTOR Name LEHMAN FEAGIN, DOUGLAS

Name LIANG, TZU CHUNG **525 ALMANOR AVENUE** Address

**525 ALMANOR AVENUE** Address City-State-Zip: SUNNYVALE CA 94085-3542

City-State-Zip: SUNNYVALE CA 94085-3542

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Title

DIRECTOR

04/23/2021 SECRETARY SIGNATURE: LEIMING CHEN

Electronic Signature of Signing Officer/Director Detail

Date