

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000002487

**Entity Name:** SB GROUP US, INC.

**Current Principal Place of Business:**

1 CIRCLE STAR WAY, 4TH FLOOR  
SAN CARLOS, CA 94070

**Current Mailing Address:**

1 CIRCLE STAR WAY, 4TH FLOOR  
SAN CARLOS, CA 94070 US

**FEI Number:** 47-1755758

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY, GENERAL COUNSEL,  
DIRECTOR  
Name LAM, STEPHEN  
Address 1 CIRCLE STAR WAY, 4TH FLOOR  
City-State-Zip: SAN CARLOS CA 94070

Title DIRECTOR  
Name CLAVEL, ALEX  
Address 1 CIRCLE STAR WAY, 4TH FLOOR  
City-State-Zip: SAN CARLOS CA 94070

Title DIRECTOR  
Name GOVIL, NAVNEET  
Address 1 CIRCLE STAR WAY, 4TH FLOOR  
City-State-Zip: SAN CARLOS CA 94070

*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.*

**SIGNATURE:** STEPHEN LAM

SECRETARY

02/16/2023

Electronic Signature of Signing Officer/Director Detail

Date