

FILE 000005423

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3333
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

PingPong Global Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

S Warren

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PingPong Global Solutions Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Holly Flocker

Name of Person

PingPong Global Solutions Inc

Firm/Company

599 3rd Street Suite 308

Address

SAN FRANCISCO, CA 94107

City/State and Zip code

hflocker@pingpongx.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Steinmetz

Name of Person

at (888) 201-6278

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PlingPong Global Solutions Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 47-3486706

(FEI number, if applicable)

4. 03/23/2015

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 545 8th Avenue Suite 670, New York, NY 10018

(Principal office address)

599 3rd Street Suite 308, SAN FRANCISCO, CA 94107

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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 TALLAHASSEE, FLORIDA

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Kimberly Steinmetz

Kimberly Steinmetz
Vice President and
Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS *SEE ATTACHMENT***President: Yu ChenAddress: 599 3rd Street, Suite 308San Francisco, CA 94107

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. *Yu Chen* _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Yu Chen, President _____

(Typed or printed name and capacity of person signing application)

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OF FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Danielle Kuhn
Officer/Director: Officer, Director
Officer's Title: COO
Director's Title: Director
Business Address: 599 3rd Street, Suite 308
City: San Francisco
State: CA
ZIP Code: 94107
- 2 Full Name: Greg Umhoefer
Officer/Director: Officer, Director
Officer's Title: CFO
Director's Title: Director
Business Address: 599 3rd Street, Suite 308
City: San Francisco
State: CA
ZIP Code: 94107
- 3 Full Name: Julia Yao
Officer/Director: Officer
Officer's Title: COO
Director's Title: Director
Business Address: 599 3rd Street, Suite 308
City: San Francisco
State: CA
ZIP Code: 94107
- 4 Full Name: Ning Wang
Officer/Director: Officer
Officer's Title: CBO
Director's Title: Director
Business Address: 599 3rd Street, Suite 308
City: San Francisco
State: CA
ZIP Code: 94107
- 5 Full Name: Holly Flocker

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TALLAHASSEE, FLORIDA

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Officer/Director:	Officer
Officer's Title:	CRO
Director's Title:	
Business Address:	599 3rd Street, Suite 308
City:	San Francisco
State:	CA
ZIP Code:	94107
6 Full Name:	Yu Chen
Officer/Director:	Officer, Director
Officer's Title:	President/CEO
Director's Title:	Director
Business Address:	599 3rd Street, Suite 308
City:	San Francisco
State:	CA
ZIP Code:	94107

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TALLAHASSEE, FLORIDA

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of PINGPONG GLOBAL SOLUTIONS INC was filed on 03/23/2015, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of December
two thousand and sixteen.*



A handwritten signature in dark ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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