F23000002110

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000405225670

03/27/23--01032--007 **70.00

TAN ANASSELEL

943 HAR 27 AH 8: 5

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: OnePlus USA Corp.	· ,
Name of corporation -	must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for A "Certificate of Existence," or "Certificate of Good Standa above referenced foreign corporation to transact business	ng" and check are submitted to register the
Please return all correspondence concerning this matter to	the following:
Annabel Chang	
Name of Po	erson
OnePlus USA Corp.	
Firm/Comp	any
2479 E. Bayshore Road, Suite 130)
Addres	5
Palo Alto, CA 94303	
City/State and	Zip code
annabel.chang@oneplus.com	
E-mail address: (to be used fo	future annual report notification)
For further information concerning this matter, please cal	l:
Annabel Chang 408	、691-1323
Name of Person at (400 Area Code	Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section
Division of Corporations	Division of Corporations
The Centre of Tallahassee	P.O. Box 6327
2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	Tallahassee, FL 32314
England is a ghoot for the following amount:	
Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEPARTMENT (DF STATE
	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy 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.

•	·	dopted for the purpose of transactin	g business in Florida)
<u>Nevada</u>	y under the law of which it is incorporated)	84-3657333	
		(FEI number, if ap	plicable)
	er 8, 2019 _{5.}	(Date of duration, if other	
(Date	of incorporation)	(Date of duration, if other t	than perpetual)
	(D. C	vi 'a 'C' '	
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150	Florida, if prior to registration) O2, F.S., to determine penalty liabili	ty)
5000 Rive	rside Drive, Suite 300, Irving,	TX 75039	
		e <u>street</u> address)	-
		_	
	(Current mailing	address, if different)	
			_
Name and street	ot address of Florida registered grant: (B.O.	Pos: NOT occaptable)	
Name and street	et address of Florida registered agent: (P.O.	Box NOT acceptable)	1VI 1VI
Name and street	Registered Agents Inc	Box NOT acceptable)	MAR TALL
Name:	-	Box <u>NOT</u> acceptable)	1411 A 143
	Registered Agents Inc 7901 4th St N STE 300		7 AM Asser
Name:	Registered Agents Inc 7901 4th St N STE 300	Box NOT acceptable)	7

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

(Registered agent's signature)

A. DIRECTORS				
□Chairman	Name: Bing Liu	□Chairman	Name:	
□Vice Chairman	Address: 5000 Riverside Drive, Suite 300	□Vice Chairman	Address:	
☑Director	Irving, TX 75039	□Director		
☑ President		□President		
□Vice President		□Vice President		
Secretary	□Treasurer	☐ Secretary		□Treasurer
□Other	Other	□Other		□Other
□Chairman □Vice Chairman	Name: Dorothy Tan Address: 2479 E. Bayshore Rd, Suite 120	□Chairman □Vice Chairman		
□Director	Palo Alto, CA 94303	□ Director		
□President		□President		
□Vice President		□Vice President		·
☑ Secretary		☐ Secretary		□Treasurer
□Other	Other	□Other		Other
□Chairman	Name:	□Chairman	Nama:	
	Address:			
□ Director	Address.	Director	Address.	
□President		□President		
□Vice President		□ Vice President		
☐ Secretary	□ Treasurer	☐ Secretary		□Treasurer
•		-		
Other	Other	Other		□Other
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12. 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.

Dorothy Tan, Secretary

STATE OF NEVADA

FRANCISCO V. AGUILAR

Secretary of State

GABRIEL DI CHIARA
Chief Deputy



Commercial Recordings & Notary Division 202 N. Carson Street Carson City, NV 89701 Telephone (775) 684-5708 Fax (775) 684-7138

> North Las Vegas City Hall 2250 Las Vegas Blvd North, Suite 400 North Las Vegas, NV 89030 Telephone 1702) 486-2880 Fax (702) 486-2888

Annabel Chang 2479 E. Bayshore Rd. Palo Alto, CA 94303, USA Work Order #: W2023032000931

March 20, 2023 Receipt Version: 1

Special Handling Instructions:

Submitter ID: 609301

Charges

Description	Fee Description	Filing Number	Filing Date/Time	Filing Status	Qty	Price	Amount
Certificates	Fees	20233037051	3/20/2023 11:27:05 AM	Approved	1	\$50.00	\$50.00
Total							\$50.00

Payments

Type	Description	Payment Status	Amount
Credit Card	6793368144596087604016	Success	\$50.00
Total			\$50.00

Credit Balance: \$0.00

Annabel Chang 2479 E. Bayshore Rd. Palo Alto, CA 94303, USA SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ONEPLUS USA CORP.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 11/08/2019, and is in good standing in this state.

Certificate Number: B202303203480467

You may verify this certificate online at http://www.nvsos.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 03/20/2023.

FRANCISCO V. AGUILAR Secretary of State