

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003902

**Entity Name:** PROMETHEANPRODUCTSUSA INC.**Current Principal Place of Business:**1165 SANCTUARY PARKWAY  
SUITE 400  
ALPHARETTA, GA 30009**Current Mailing Address:**1165 SANCTUARY PARKWAY  
SUITE 400  
ALPHARETTA, GA 30009 US**FEI Number:** 04-3647203**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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	DIRECTOR
Name	YAM, BEN
Address	1165 SANCTUARY PARKWAY SUITE 400
City-State-Zip:	ALPHARETTA GA 30009

Title	DIRECTOR
Name	LEUNG, SIMON
Address	1165 SANCTUARY PARKWAY SUITE 400
City-State-Zip:	ALPHARETTA GA 30009

Title	DIRECTOR
Name	HUI, ZHENG
Address	1165 SANCTUARY PARKWAY SUITE 400
City-State-Zip:	ALPHARETTA GA 30009

Title	SECRETARY
Name	KRAUSE, ALLYSON
Address	1165 SANCTUARY PARKWAY SUITE 400
City-State-Zip:	ALPHARETTA GA 30009

Title	TREASURER
Name	CHOE, SUE
Address	720 OLIVE WAY SUITE 1500
City-State-Zip:	SEATTLE WA 98101

Title	CEO
Name	RIERA, VINCENT
Address	720 OLIVE WAY SUITE 1500
City-State-Zip:	SEATTLE WA 98101

*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:** ALLYSON KRAUSE**OFFICER****04/20/2022**

Electronic Signature of Signing Officer/Director Detail

Date