

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : NJZ LIGHTING TECHNOLOGY USA INC
CONTROL NUMBER : 15035742
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 3500 DULUTH PARK LANE, STE 500, DULUTH, GA, 30096, USA
REGISTERED AGENT NAME : ZHENG ZHOU
REGISTERED OFFICE ADDRESS : 950 GALLATIN WAY, Gwinnett, SUWANEE, GA, 30024, USA

OFFICER	TITLE	ADDRESS
Chang yan	CFO	950 gallatin way, suwanee, GA, 30024, USA
wenfeng Tian	Secretary	950 gallatin way, suwanee, GA, 30024, USA
zheng zhou	CEO	950 gallatin way, suwanee, GA, 30024, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 150 Selig Drive, Atlanta, GA, 30336, USA
REGISTERED AGENT NAME : ZHENG ZHOU
REGISTERED OFFICE ADDRESS : 950 GALLATIN WAY, Gwinnett, SUWANEE, GA, 30024, USA

OFFICER	TITLE	ADDRESS
Evonne Chen	CFO	6010 Rocky Shoals Ct, Tucker, GA, 30084, USA
Evonne Chen	Secretary	6010 Rocky Shoals Ct, Tucker, GA, 30084, USA
Evonne Chen	CEO	6010 Rocky Shoals Ct, Tucker, GA, 30084, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Zheng Zhou
AUTHORIZER TITLE : Registered Agent