

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

Filing Date: 03/31/2021 02:43:00

BUSINESS INFORMATION

BUSINESS NAME : HMMETER WATCHES INC.

CONTROL NUMBER : 20171218

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 741 MONROE DR NE, ATLANTA, GA, 30308, USA

REGISTERED AGENT NAME : LEGALINC CORPORATE SERVICES INC.

REGISTERED OFFICE ADDRESS : 1870 THE EXCHANGE, SUITE 200-44, ATLANTA, GA, 30339, USA

REGISTERED OFFICE COUNTY : Fulton

UPDATES TO ABOVE BUSINESS INFORMATION

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OFFICER

TITLE ADDRESS

Kaizhu Wu CEO 741 MONROE DR NE, ATLANTA, GA, 30308, USA

Kaizhu Wu Secretary 741 MONROE DR NE, ATLANTA, GA, 30308, USA

Kaizhu Wu CFO 741 MONROE DR NE, ATLANTA, GA, 30308, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Yuxin Zheng

AUTHORIZER TITLE : Incorporator