File FCC ID: 2APXNLACP021

Please upload an exhibit that explains how does the TCB verify the new agent information:

1- Is the address of the agent a valid physical US mailing address (not a US post office box, not a virtual mailbox, not P.O. Boxes, not a vacant lot, not a public building, etc.)

- We have checked if the address exists in a real and potential building (Google maps) + official US register, after this verification and the evidence below we can guarantee the following:
  - ☑ not a US post office box
  - ☑ not a virtual mailbox
  - ☑ not P.O. Boxes
  - ☑ not a vacant lot
  - ☑ not a public building(note)

► We checked the FCC FRN Search based on the information provided by the grantee.

Registration Detail	
FRN:	0033589201
Registration Date:	03/28/2023 06:21:08 AM
Last Updated:	
Entity Name:	Luxshare-ICT Inc
Entity Type:	Private Sector , Corporation
Contact Organization:	
Contact Position:	Deputy Director of Business
Contact Name:	Mr Kyle Liu
Contact Address:	480 N.McCarthy Blvd #280, Milpitas, CA 95035 United States
Contact Email:	kyle.Liu@luxshare-ict.com
ContactPhone:	(408) 957-0535 59081
ContactFax:	

On the official register from California: https://bizfileonline.sos.ca.gov/search/business

LUXSHARE-ICT, INC. (3397584)

Request Certificate

Initial Filing Date	07/15/2011
Status	Active
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCFCF	Good
Formed In	CALIFORNIA
Entity Type	Stock Corporation - CA - General
Principal Address	480 N MCCARTHY BLVD STE 280 MILPITAS, CA 95035
Mailing Address	480 N MCCARTHY BLVD STE 280 MILPITAS,CA95035
Statement of Info Due Date	07/31/2025
Agent	Individual MANDY YANG 480 N MCCARTHY BLVD STE 280 MILPITAS, CA 95035

View History

Request Access

History

Collapse All

Statement of Information - 1/30/2025

Amendment Type	Field Name	Changed From	Changed To
Statement of Information	Principal Address 1	480 N MCCARTHY BLVD #280	480 N MCCARTHY BLVD
Control ID: BA20250214006	Principal Address 2		STE 280
Date: 1/30/2025	Annual Report Due Date	7/31/2024 12:00:00 AM	7/31/2025 12:00:00 AM
Image Download: Download	CRA Changed	MANDY YANG 480 N MCCARTHY BLVD #280 MILPITAS, CA 95035	MANDY YANG 480 N MCCARTHY BLVD MILPITAS, CA 95035

Statement of Information - 1/25/2024

Amendment Type	Field Name	Changed From	Changed To
Statement of Information	CRA Changed	MANDY YANG 5521 COSMOS CWN FREMONT, CA 94538	MANDY YANG 480 N MCCARTHY BLVD #280 MILPITAS, CA 95035
Control ID: BA20240163504			
Date: 1/25/2024			
Image Download: Download			

System Amendment - SI Delinquency for the year of 0 - 1/18/2017

Amendment Type: System Amendment - SI Delinquency for the year of 0
Control ID: LBA21518521
Date: 1/18/2017

System Amendment - SI Delinquency for the year of 0 - 10/7/2014

Amendment Type: System Amendment - SI Delinquency for the year of 0
Control ID: LBA21518520
Date: 10/7/2014

System Amendment - SI Delinquency for the year of 0 - 11/13/2013

Amendment Type: System Amendment - SI Delinquency for the year of 0
Control ID: LBA21516519
Date: 11/13/2013

System Amendment - SI Delinquency for the year of 0 - 4/26/2012

Amendment Type: System Amendment - SI Delinquency for the year of 0
Control ID: LBA21518518
Date: 4/26/2012

Initial Filing - 7/15/2011

Amendment Type: Initial Filing
Control ID: 3397584
Date: 7/15/2011
Image Download: Download

3397584

ARTICLES OF INCORPORATION
OF
Luxshare-ICT, Inc.
A California Corporation

FILED
In the Office of the Secretary of State
of the State of California
JUL 15 2011

I

The name of this corporation is **Luxshare-ICT, Inc.**

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

CHENLUNG TSAI
1158 CADILLAC CT.
MILPITAS, CA 95035

IV

This corporation is authorized to issue only one class of shares of stock which shall be designated "common" shares. The total number of common shares which this corporation is authorized to issue is 20,000,000.

V

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.

VI

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.

Dated: June 6, 2011

CHENLUNG TSAI, Incorporator

I hereby acknowledge that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

CHENLUNG TSAI, Incorporator

BA20250214006

STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only
-FILED-
File No.: BA20250214006
Date Filed: 1/30/2025

B3404-8069 01/30/2025 1:26 PM Received by California Secretary of State

Entity Details

Corporation Name	LUXSHARE-ICT, INC.
Entity No.	3397584
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	480 N MCCARTHY BLVD STE 280 MILPITAS, CA 95035

Mailing Address of Corporation

Mailing Address	480 N MCCARTHY BLVD STE 280 MILPITAS, CA 95035
Attention	Mandy Yang

Street Address of California Office of Corporation

Street Address of California Office	480 N MCCARTHY BLVD STE 280 MILPITAS, CA 95035

Officers

Officer Name	Officer Address	Position(s)
Der Chih Wu	480 N MCCARTHY BLVD STE 280 MILPITAS, CA 95035	Chief Executive Officer, Chief Financial Officer
Mandy Yang	480 N MCCARTHY BLVD STE 280 MILPITAS, CA 95035	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Der Chih Wu	480 N MCCARTHY BLVD STE 280 MILPITAS, CA 95035

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	MANDY YANG
Agent Address	480 N MCCARTHY BLVD STE 280 MILPITAS, CA 95035

Type of Business

Type of Business	customer and support center

B3404-8070 01/30/2025 1:26 PM Received by California Secretary of State

Email Notifications

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

Labor Judgment

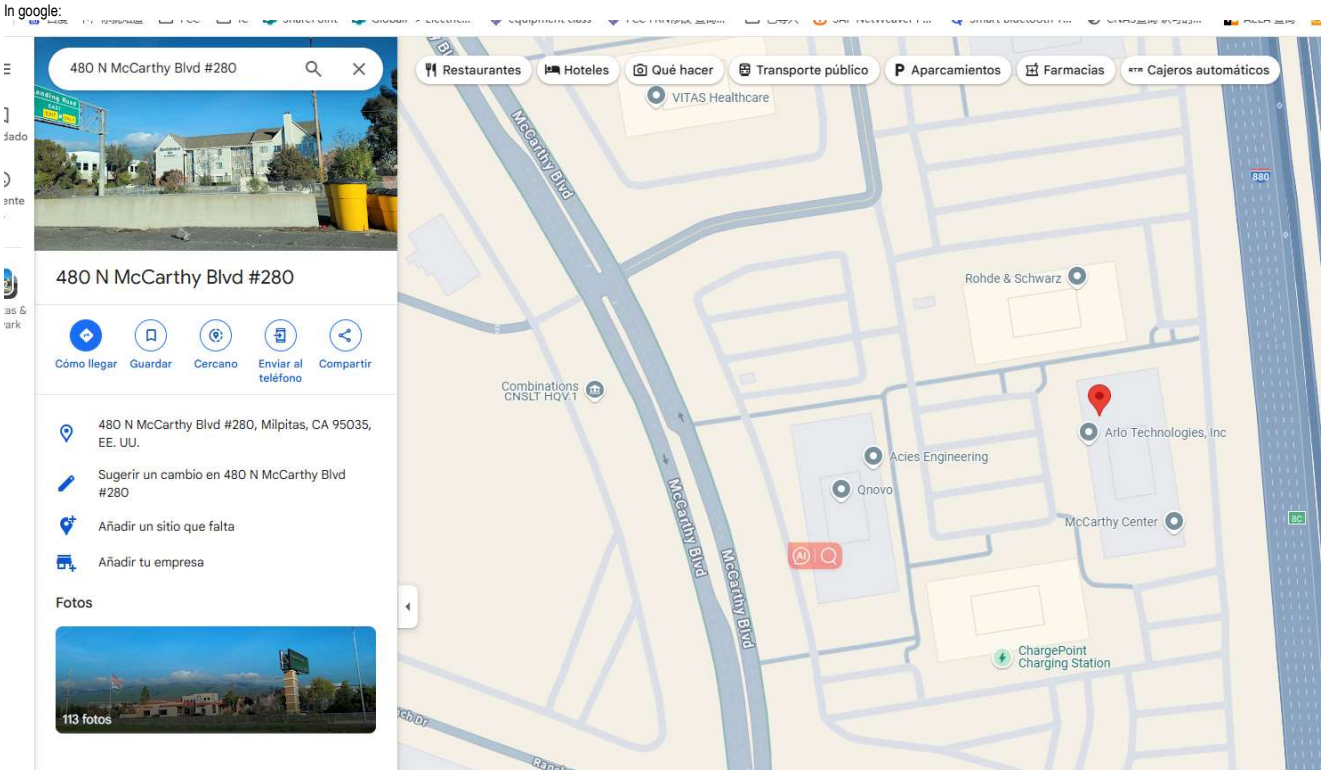
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Mandy Yang	*01/30/2025*
Signature	Date

In google:



This is a company that physically located at that valid US address.

► **<u>CONCLUSION by TCB:</u> The ASOP defined and provided by grantee is VALID and confirmed. Therefore the exhibit "04 FCC Agent Letter" included in the file is ok.**

2- Is the agent physically located at that valid US address such that the agent can be legally served at that address?

☑ Yes , check above

3- Has the listed agent clearly agreed in writing to serve as the agent for the grantee at that address?

☑ Yes, it is included in the exhibit "04 FCC Agent Letter"

Applicant		***U.S. designated agent***	
Company Name:	ASAP Technology(Jiangxi) Co., Ltd.	Company Name:	Luxshare-ICT Inc
FRN:	0027557297	FRN:	0033589201
Grantee Code:	2APXN		
Contact Name:	Xiaolan Deng	Contact Name	Kyle Liu
Address:	Ji'an Industrial Park Ji'an, Jiangxi China 343100	Address:	480 N.McCarthy Blvd #280 Milpitas CA 95035
City/Province/Zip:	Ji'an, Jiangxi China 343100	City/Province/Zip:	
Telephone:	+86 796 7118988 Ext: 38881	Telephone:	424-499-7036
Fax:	+86 796 8405808	Fax:	
Email:	Xiaolan.Deng@luxshare-ict.com	Email:	Kyle.Liu@luxshare-ict.com

Applicable Equipment: FCC ID: 2APXNLACP021

ATTN: Director of Certification:

We, < ASAP Technology(Jiangxi) Co., Ltd. > and < Luxshare-ICT Inc > understand and acknowledge the applicants consent and the designated agent's obligation to accept service of process in the United States for matters related to the applicable equipment, and at the physical U.S. address and e-mail of the designated agent listed above.

We, < ASAP Technology(Jiangxi) Co., Ltd. > and < Luxshare-ICT Inc > acknowledge the applicant's acceptance of its obligation to maintain an agent for service of process in the United States for no less than one year after either the grantee has permanently terminated all marketing and importation of the applicable equipment within the U.S., or the conclusion of any Commission-related administrative or judicial proceeding involving the equipment, whichever is later.

Applicant

Name *(Printed)*: Xiaolan Deng

Title: Manager

Signature: Xiaolan Deng

U.S. designated agent

Name *(Printed)*: Kyle Liu

Title: Deputy Director of Business

Signature: Kyle Li

>