

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:                  | 0033974395                                                                    |
| Registration Date:    | 07/05/2023 09:18:10 PM                                                        |
| Last Updated:         |                                                                               |
| Entity Name:          | TennRich America Inc.                                                         |
| Entity Type:          | Private Sector , Corporation                                                  |
| Contact Organization: | TennRich America Inc.                                                         |
| Contact Position:     | Sales Manager                                                                 |
| Contact Name:         | Mr Jamal Chen                                                                 |
| Contact Address:      | 3333 S. Brea Canyon Road, #206<br>Diamond Bar<br>CA<br>91765<br>United States |
| Contact Email:        | po@tennrich.com                                                               |
| ContactPhone:         | (626) 665-4100                                                                |
| ContactFax:           |                                                                               |

On the official register from CALIFORNIA <https://bizfileonline.sos.ca.gov/search/business>

## Business Search

The California Business Search provides access to available information for **corporations, limited liability companies and limited partnerships** of record with the California Secretary of State, with **free PDF copies** of over 17 million imaged business entity documents, including the most recent imaged Statements of Information filed for Corporations and Limited Liability Companies.

Currently, information for Limited Liability Partnerships (e.g. law firms, architecture firms, engineering firms, public accountancy firms, and land survey firms), General Partnerships, and other entity types are **not contained** in the California Business Search. If you wish to obtain information about LLPs and GPs, submit a Business Entities Order paper form to request copies of filings for these entity types. Note: This search is not intended to serve as a name reservation search. To reserve an entity name, select Forms on the left panel and select Entity Name Reservation ? Corporation, LLC, LP.

### Basic Search

- A Basic search can be performed using an entity name or entity number. When conducting a search by an entity number, where applicable, **remove "C"** from the entity number. Note, a **basic search** will search **only ACTIVE entities** (Corporations, Limited Liability Companies, Limited Partnerships, Cooperatives, Name Reservations, Foreign Name Reservations, Unincorporated Common Interest Developments, and Out of State Associations). The basic search performs a contains ?keyword? search. The Advanced search allows for a ?starts with? filter. To search entities that have a status other than active or to refine search criteria, use the **Advanced** search feature.

### Advanced Search

- \* An Advanced search is required when searching for publicly traded disclosure information or a status other than active.
- An Advanced search allows for searching by specific entity types (e.g., Nonprofit Mutual Benefit Corporation) or by entity groups (e.g., All Corporations) as well as searching by ?begins with? specific search criteria.

**Disclaimer:** Search results are limited to the 500 entities closest matching the entered search criteria. If your desired search result is not found within the 500 entities provided, please refine the search criteria using the Advanced search function for additional results/entities. The California Business Search is updated as documents are approved. The data provided is not a complete or certified record.

Although every attempt has been made to ensure that the information contained in the database is accurate, the Secretary of State's office is not responsible for any loss, consequence, or damage resulting directly or indirectly from reliance on the accuracy, reliability, or timeliness of the information that is provided. All such information is provided "as is." To order certified copies or certificates of status, (1) locate an entity using the search; (2) select Request Certificate in the right-hand detail drawer; and (3) complete your request online.

TennRich America Inc.



Advanced ▼

Results: 1

| Entity Information ▼               | Initial Filing Date ▼ | Status ▼ | Entity Type ▼                    | Formed In ▼ | Agent ▼       |
|------------------------------------|-----------------------|----------|----------------------------------|-------------|---------------|
| TENNRICH AMERICA, INC. (4012007) > | 04/04/2017            | Active   | Stock Corporation - CA - General | CALIFORNIA  | MING FENG LAI |

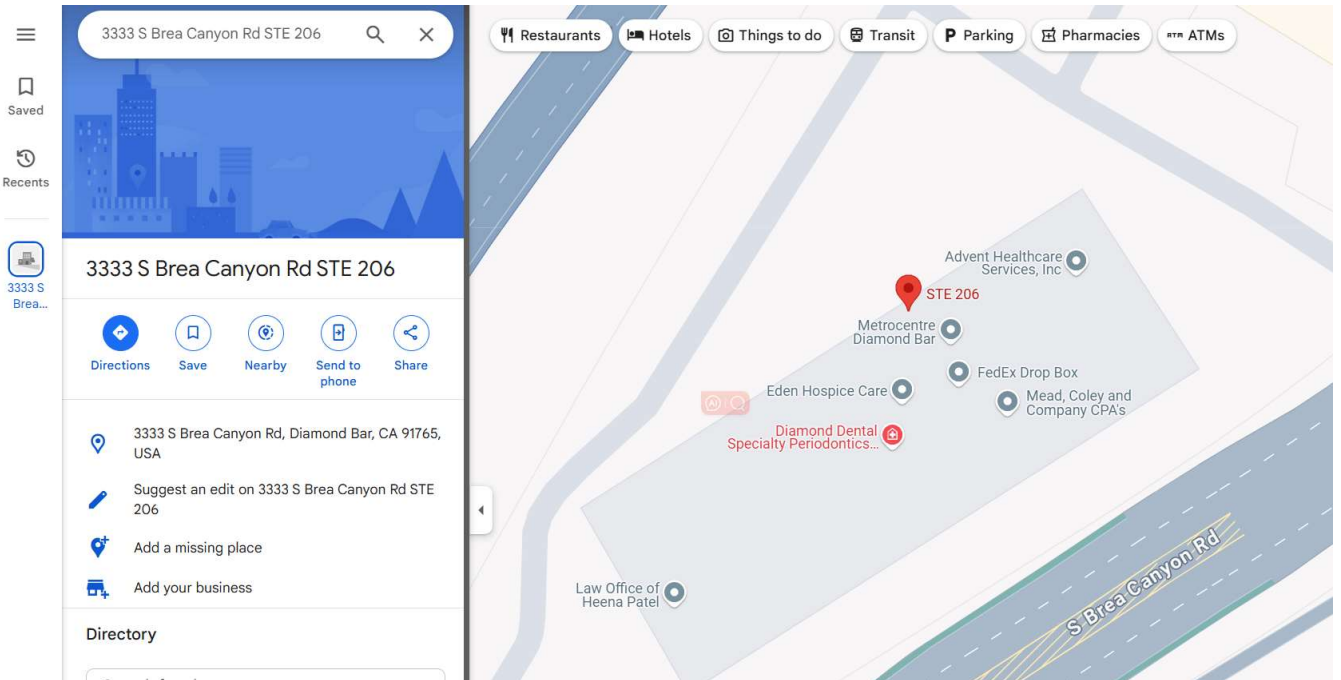
TENNRICH AMERICA, INC.  
(4012007)



|                            |                                                                                       |
|----------------------------|---------------------------------------------------------------------------------------|
| Initial Filing Date        | 04/04/2017                                                                            |
| 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          | 3333 S BREA CANYON RD STE 206<br>DIAMOND BAR, CA 91765                                |
| Mailing Address            | 3333 S BREA CANYON RD STE 206<br>DIAMOND BAR, CA 91765                                |
| Statement of Info Due Date | 04/30/2026                                                                            |
| Agent                      | Individual<br>MING FENG LAI<br>3333 S BREA CANYON RD STE 206<br>DIAMOND BAR, CA 91765 |



In google:



However after deeply investigate I could see:



**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.: BA20242282954  
Date Filed: 12/29/2024

B3303-1785 12/29/2024 7:04 PM Received by California Secretary of State

|                                                                                                                                                                                                                                                                     |                                                        |                                                             |                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------|-----------------|
| <b>Entity Details</b>                                                                                                                                                                                                                                               |                                                        |                                                             |                 |
| Corporation Name                                                                                                                                                                                                                                                    | TENNRICH AMERICA, INC.                                 |                                                             |                 |
| Entity No.                                                                                                                                                                                                                                                          | 4012007                                                |                                                             |                 |
| Formed In                                                                                                                                                                                                                                                           | CALIFORNIA                                             |                                                             |                 |
| <b>Street Address of Principal Office of Corporation</b>                                                                                                                                                                                                            |                                                        |                                                             |                 |
| Principal Address                                                                                                                                                                                                                                                   | 3333 S BREA CANYON RD STE 206<br>DIAMOND BAR, CA 91765 |                                                             |                 |
| <b>Mailing Address of Corporation</b>                                                                                                                                                                                                                               |                                                        |                                                             |                 |
| Mailing Address                                                                                                                                                                                                                                                     | 3333 S BREA CANYON RD STE 206<br>DIAMOND BAR, CA 91765 |                                                             |                 |
| <b>Attention</b>                                                                                                                                                                                                                                                    |                                                        |                                                             |                 |
| Street Address of California Office of Corporation                                                                                                                                                                                                                  |                                                        |                                                             |                 |
| Street Address of California Office                                                                                                                                                                                                                                 |                                                        |                                                             |                 |
| None                                                                                                                                                                                                                                                                |                                                        |                                                             |                 |
| <b>Officers</b>                                                                                                                                                                                                                                                     |                                                        |                                                             |                 |
| Officer Name                                                                                                                                                                                                                                                        | Officer Address                                        | Position(s)                                                 |                 |
| SHIHHUI DOUGLAS CHEN                                                                                                                                                                                                                                                | 3333 S BREA CANYON RD STE 206<br>DIAMOND BAR, CA 91765 | Chief Executive Officer, Chief Financial Officer, Secretary |                 |
| <b>Additional Officers</b>                                                                                                                                                                                                                                          |                                                        |                                                             |                 |
| Officer Name                                                                                                                                                                                                                                                        | Officer Address                                        | Position                                                    | Stated Position |
| None Entered                                                                                                                                                                                                                                                        |                                                        |                                                             |                 |
| <b>Directors</b>                                                                                                                                                                                                                                                    |                                                        |                                                             |                 |
| Director Name                                                                                                                                                                                                                                                       |                                                        | Director Address                                            |                 |
| SHIHHUI DOUGLAS CHEN                                                                                                                                                                                                                                                |                                                        | 3333 S BREA CANYON RD STE 206<br>DIAMOND BAR, CA 91765      |                 |
| The number of vacancies on Board of Directors is: 0                                                                                                                                                                                                                 |                                                        |                                                             |                 |
| <b>Agent for Service of Process</b>                                                                                                                                                                                                                                 |                                                        |                                                             |                 |
| Agent Name                                                                                                                                                                                                                                                          |                                                        | MING FENG LAI                                               |                 |
| Agent Address                                                                                                                                                                                                                                                       |                                                        | 3333 S BREA CANYON RD STE 206<br>DIAMOND BAR, CA 91765      |                 |
| <b>Type of Business</b>                                                                                                                                                                                                                                             |                                                        |                                                             |                 |
| Type of Business                                                                                                                                                                                                                                                    |                                                        |                                                             |                 |
| WHOLESALES                                                                                                                                                                                                                                                          |                                                        |                                                             |                 |
| <b>Email Notifications</b>                                                                                                                                                                                                                                          |                                                        |                                                             |                 |
| Opt-in Email Notifications                                                                                                                                                                                                                                          |                                                        |                                                             |                 |
| Yes, I opt-in to receive entity notifications via email.                                                                                                                                                                                                            |                                                        |                                                             |                 |
| <b>Labor Judgment</b>                                                                                                                                                                                                                                               |                                                        |                                                             |                 |
| 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. |                                                        |                                                             |                 |

|                                                                                                                                                              |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>Electronic Signature</b>                                                                                                                                  |            |
| <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |            |
| SHIHHUI DOUGLAS CHEN                                                                                                                                         | 12/29/2024 |
| Signature                                                                                                                                                    | Date       |

B3303-1786 12/29/2024 7:04 PM Received by California Secretary of State

► **CONCLUSION by TCB:** The ASOP defined and provided by grantee is VALID and confirmed. Therefore the exhibit "C5266091\_X23\_Ed1\_US\_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 " C5266091\_X23\_Ed1\_US\_Agent\_Letter "

**[TennRich International Corp.]** certifies that, as of the date of this filing of the application with the TCB, **[TennRich America Inc.]** is our designated US agent for service of process for the above referenced FCC ID. **[TennRich International Corp.]** accepts to maintain an agent for no less than one year after the grantee has terminated all marketing and importation or the conclusion of any commission related proceeding involving equipment. **[TennRich America Inc.]** accepts, as of the date of the filing of the application, the obligation of the designated US agent for service of process for the above reference FCC ID.

The US Agent for Service of Process is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

The Applicant is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

**Date: 06.26.2025**

|                                                                                                         |                                                                                                          |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>Applicant's Name:</b> Yuna Hung                                                                      | <b>US Agent's Name:</b> Mr Jamal Chen                                                                    |
| <b>Title:</b> Certification Commissioner                                                                | <b>Title:</b> Sales Manager                                                                              |
| <b>Signature</b><br> | <b>Signature</b><br> |