

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:                  | 0033379421  |
| Registration Date:    | 02/09/2023 02:25:32 AM  |
| Last Updated:         | 01/25/2024 04:08:23 AM  |
| Entity Name:          | JOC Australia Inc   |
| Entity Type:          | Private Sector , Corporation  |
| Contact Organization: | Sales Dept  |
| Contact Position:     | Vice President  |
| Contact Name:         | Benjamin Smith  |
| Contact Address:      | CASTLETON ST STE 665, CITY OF INDUSTRY<br>CA, CA 91748<br>United States |
| Contact Email:        | sales@jocinc.org  |
| ContactPhone:         | (626) 341-3408  |
| ContactFax:           |   |

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

| JOC AUSTRALIA INC (4672956) |   |
|-----------------------------|---|
| Request Certificate         |   |
| Initial Filing Date         | 12/17/2020  |
| 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           | 17800 CASTLETON ST STE 665<br>CITY OF INDUSTRY, CA 91748                            |
| Mailing Address             | 17800 CASTLETON ST STE 665<br>CITY OF INDUSTRY, CA 91748                            |
| Statement of Info Due Date  | 12/31/2025  |
| Agent                       | Individual<br>QUAN YUAN<br>17800 CASTLETON ST STE 665<br>CITY OF INDUSTRY, CA 91748 |



BA20242231187



**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.: BA20242231187  
Date Filed: 12/19/2024

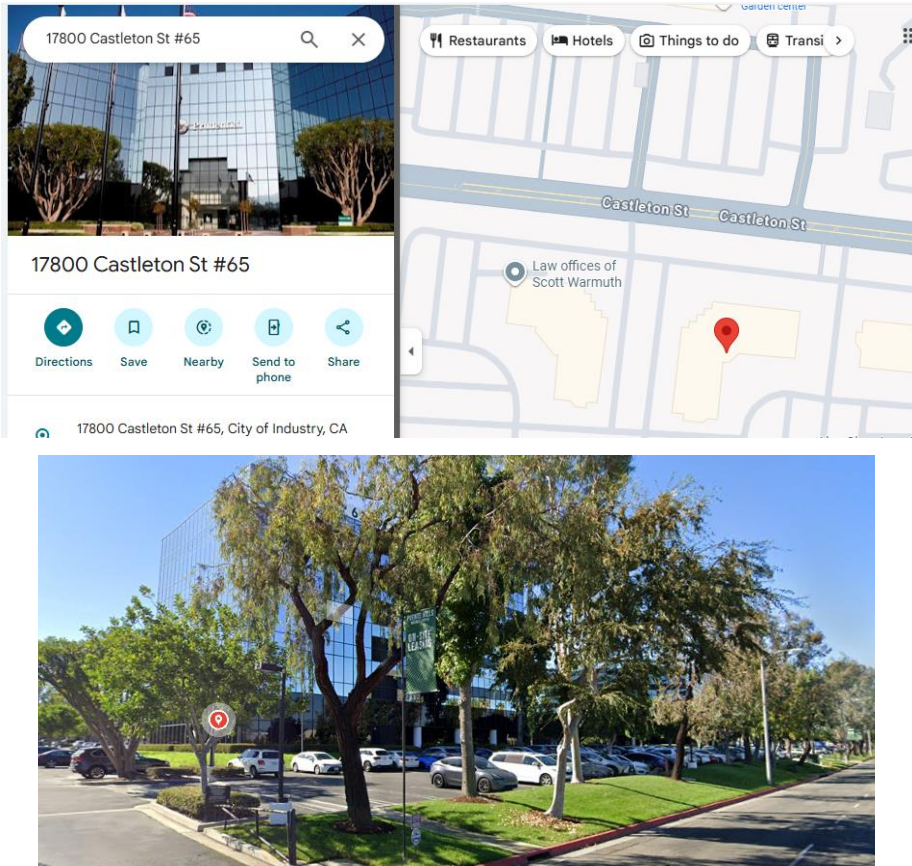
B3281-7827 12/19/2024 10:13 PM Received by California Secretary of State

|   |  |   |                 |
|---|--|---|-----------------|
| <b>Entity Details</b>   |  |   |                 |
| Corporation Name  |  | JOC AUSTRALIA INC   |                 |
| Entity No.  |  | 4672956   |                 |
| Formed In   |  | CALIFORNIA  |                 |
| Street Address of Principal Office of Corporation   |  |   |                 |
| Principal Address   |  | 17800 CASTLETON ST STE 665<br>CITY OF INDUSTRY, CA 91748    |                 |
| Mailing Address of Corporation  |  |   |                 |
| Mailing Address   |  | 17800 CASTLETON ST STE 665<br>CITY OF INDUSTRY, CA 91748    |                 |
| Attention   |  |   |                 |
| Street Address of California Office of Corporation  |  |   |                 |
| Street Address of California Office   |  | 17800 CASTLETON ST STE 665<br>CITY OF INDUSTRY, CA 91748    |                 |
| <b>Officers</b>   |  |   |                 |
| Officer Name  | Officer Address  | Position(s)   |                 |
| QUAN YUAN   | 17800 CASTLETON ST STE 665<br>CITY OF INDUSTRY, CA 91748 | 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  |                 |
| QUAN YUAN   |  | 17800 CASTLETON ST STE 665<br>CITY OF INDUSTRY, CA 91748    |                 |
| The number of vacancies on Board of Directors is: 0   |  |   |                 |
| <b>Agent for Service of Process</b>   |  |   |                 |
| Agent Name  |  | QUAN YUAN   |                 |
| Agent Address   |  | 17800 CASTLETON ST STE 665<br>CITY OF INDUSTRY, CA 91748    |                 |
| <b>Type of Business</b>   |  |   |                 |
| Type of Business  |  | SALES   |                 |
| <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. |            |
| QUAN YUAN  | 12/19/2024 |
| Signature  | Date       |

B3281-7828 12/19/2024

In Google maps:



► **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"

|   |   |
|---|---|
| <b>Applicant</b>  |   |
| Company name: GODOX PHOTO EQUIPMENT CO.,LTD   |   |
| Address: 1st to 4th Floor, Building 2/1st to 4th Floor, Building 4, Yaochuan Industrial Zone, Tangwei Community, Fuhai Street, Baoan District, Shenzhen 518103, China |   |
| Grantee FRN Number: 0032751521  |   |
| FCC Grantee Code: 2ABYN   |   |
| Contact Name: Hongwu Wen  |   |
| Telephone No: +86-0755-25737526-8017  |   |
| Email: whw@godox.com  |   |
| Applicant Signed:   | Agent Signed (if different to Applicant): |
|    |   |
| Signed:   | Signed: VP/Benjamin.Smith                 |
| Company Name:   | Company Name: JOC Australia Inc           |
| GODOX PHOTO EQUIPMENT CO.,LTD   |   |
| Date: 8M.6D.2025Y   | Date: 8M.6D.2025Y                         |