



State of California

Bill Jones
Secretary of State

P.O. Box 944230
Sacramento, CA 94244-2300
Phone: (916) 657-3537

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER RIBBON OR BLACK INK

1.

2026555

DUE DATE; MAY 9, 1998
ADEX ELECTRONICS, INC.

DO NOT ALTER PREPRINTED NAME. IF ITEM NO. 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 2 McLAREN	ROOM NO. G	2A. CITY AND STATE IRVINE, CA	2B. ZIP CODE 92618
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA (IF ANY) (SAME)	ROOM NO.	3A. CITY CA	3B. ZIP CODE
4. MAILING ADDRESS	ROOM NO.	4A. CITY AND STATE	4B. ZIP CODE

THE NAMES OF THE FOLLOWING OFFICERS ARE:

Must have these three officers (Sec. 312, Corporations Code). An officer may hold more than one office.

5. CHIEF EXECUTIVE OFFICER KUAN C. HUANG	5A. STREET ADDRESS (SEE REVERSE SIDE) 2 McLAREN, SUITE G	5B. CITY AND STATE IRVINE, CA	5C. ZIP CODE 92618
6. SECRETARY " "	6A. STREET ADDRESS (SEE REVERSE SIDE) " "	6B. CITY AND STATE " "	6C. ZIP CODE " "
7. CHIEF FINANCIAL OFFICER " "	7A. STREET ADDRESS (SEE REVERSE SIDE) " "	7B. CITY AND STATE " "	7C. ZIP CODE " "

DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (Attach supplementary list if necessary)

Must have one or more directors (Chap. 3, Sec. 301g, Corporations Code). Statements not listing directors will be rejected.

8. NAME KUAN C. HUANG	8A. STREET ADDRESS (SEE REVERSE SIDE) 2 McLAREN, SUITE G	8B. CITY AND STATE IRVINE, CA	8C. ZIP CODE 92618
9. NAME	9A. STREET ADDRESS (SEE REVERSE SIDE)	9B. CITY AND STATE	9C. ZIP CODE
10. NAME	10A. STREET ADDRESS (SEE REVERSE SIDE)	10B. CITY AND STATE	10C. ZIP CODE

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: _____

DESIGNATED AGENT FOR SERVICE OF PROCESS (Only one agent may be named and must reside in California.)

12. NAME KUAN C. HUANG
13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL. (DO NOT USE P.O. BOX) DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION. 2 McLAREN, SUITE G, IRVINE, CA 92618

DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1.

14. TYPE OF BUSINESS
ELECTRONICS MFG & SALES

15. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

TITLE

DATE



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

ADEX ELECTRONICS, INC.
3 WATSON
IRVINE, CA 92618

Business Amendment Filing Approved

March 1, 2024

Entity Name: ADEX ELECTRONICS, INC.
Entity Type: Stock Corporation - CA - General
Entity No.: 2026555
Document Type: Statement of Information
Document No.: BA20240394961
File Date: 02/29/2024

The above referenced document has been approved and filed with the California Secretary of State. To access free copies of filed documents, go to bizfileOnline.sos.ca.gov and enter the entity name or entity number in the Search module.

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BA20240394961



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20240394961

Date Filed: 2/29/2024

Entity Details

Corporation Name ADEX ELECTRONICS, INC.
Entity No. 2026555
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 3 WATSON
IRVINE, CA 92618

Mailing Address of Corporation

Mailing Address 3 WATSON
IRVINE, CA 92618

Attention

Street Address of California Office of Corporation

Street Address of California Office 3 WATSON
IRVINE, CA 92618

Officers

Officer Name	Officer Address	Position(s)
Sherry Huang	3 WATSON IRVINE, CA 92618	Chief Financial Officer, Secretary
KUAN C HUANG	3 WATSON IRVINE, CA 92618	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Kuan C Huang	3 WATSON IRVINE, CA 92618

The number of vacancies on Board of Directors is: 1

Agent for Service of Process

Agent Name KUAN C HUANG
Agent Address 34841 DOHENY PL
DANA POINT, CA 92624

Type of Business

Type of Business MANUFACTURING

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Labor Judgment

B2544-3579 02/29/2024 11:05 AM Received by California Secretary of State

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.

Kuan C. Huang

Signature

02/29/2024

Date