



5090321



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT AND DESIGNATION - OUT-OF-STATE  
STOCK CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: 5090321

Date Filed: 5/24/2022

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Corporation Name Corporation Name	AWOT Global Logistics (USA) Corp
Jurisdiction This Corporation is Formed in	MISSOURI
Street Address of Principal Office of Corporation Principal Address	201 CONTINENTAL BLVD. 130 EL SEGUNDO, CA 90245
Mailing Address of Corporation Mailing Address	201 CONTINENTAL BLVD. 130 EL SEGUNDO, CA 90245
Attention	Chundi Chen
Street Address of California Office of Corporation Street Address of California Office	201 CONTINENTAL BLVD. 130 EL SEGUNDO, CA 90245
Agent for Service of Process Agent Name Agent Address	Chundi Chen 201 CONTINENTAL BLVD. 130 EL SEGUNDO, CA 90245
<p>Consent to Service of Process</p> <p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u>Chundi Chen</u> Signature	<u>05/24/2022</u> Date

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

*AWOT Global Logistics (USA) Corp*  
*001368070*

was created under the laws of this State on the 1st day of February, 2016, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 18th day of February, 2022.

  
Secretary of State



Certification Number: CERT-02182022-0049