

1.) CORPORATION NAME:

ZTE (USA) INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F1804568**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2425 N CENTRAL EXPY STE 323

CITY/ST/ZIP: RICHARDSON, TX 75080-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JIE CHEN
TITLE: SECRETARY
ADDRESS: 2425 N CENTRAL EXPY STE 323
CITY/ST/ZIP/CO: RICHARDSON, TX 75080-

OFFICER

DIRECTOR

NAME: ZHU JINYUN
TITLE: DIR/CTO
ADDRESS: 2425 N CENTRAL EXPY STE 323
CITY/ST/ZIP/CO: RICHARDSON, TX 75080-

OFFICER

DIRECTOR

NAME: LIXIN CHENG
TITLE: CEO
ADDRESS: 2425 N CENTRAL EXPY STE 323
CITY/ST/ZIP/CO: RICHARDSON, TX 75080-

OFFICER

DIRECTOR

NAME: JING LI
TITLE: CFO
ADDRESS: 2425 N CENTRAL EXPY STE 323
CITY/ST/ZIP/CO: RICHARDSON, TX 75080-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JING LI

JING LI, CFO

12/12/2011

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.