

UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY  
BEFORE THE ADMINISTRATOR

In the Matter of:	)	
	)	
Taotao USA, Inc.,	)	Docket No. CAA-HQ-2015-8065
Taotao Group Co., Ltd., and	)	
Jinyun County Xiangyuan Industry Co., Ltd.	)	
	)	
Respondents.	)	

**BUSINESS CONFIDENTIALITY ASSERTED**

The enclosed Response to Respondents' Motion to Quash and Dismiss Pursuant to Federal Rule of Civil Procedure 12(b)(5) ("Response") contains material claimed to be confidential business information ("CBI") pursuant to 40 C.F.R. § 2.203(b). The material claimed as CBI are Complainant's Exhibits 1 through 8, in their entirety. Exhibits 1 through 8 consist of applications for certificates of conformity submitted to the EPA by respondents Taotao USA, Inc., Taotao Group Co., Ltd., and Jinyun County Xiangyuan Industry Co., Ltd. (collectively, "Respondents"). Complainant asked Respondents, through their counsel, whether they would waive their claim of CBI. Respondents responded that they would not waive their claim, but would be willing to sign an agreement authorizing Respondents' counsel to receive the confidential material. This Response is therefore filed under seal pursuant to 40 C.F.R. § 22.5(d).

A complete copy of the document containing the CBI, together with a version of the document in which the CBI has been deleted, have been filed with the Regional Hearing Clerk and served on the presiding officer. A copy of the redacted version of the document has been served on Respondents' counsel. Complainant expects to receive a signed writing authorizing release of the CBI material to Respondents' counsel soon. Upon receipt, Complainant will serve a copy of the unredacted document on Respondents' counsel. If you have any questions, please contact Edward Kulschinsky at (202) 564-4133, or at [kulschinsky.edward@epa.gov](mailto:kulschinsky.edward@epa.gov).

2015 DEC 30 AM 9:28  
RECEIVED BY OALJ

UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY  
BEFORE THE ADMINISTRATOR

RECEIVED BY OALJ  
2015 DEC 30 11:52 AM

In the Matter of: )  
)  
Taotao USA, Inc., ) Docket No. CAA-HQ-2015-8065  
Taotao Group Co., Ltd., and )  
Jinyun County Xiangyuan Industry Co., Ltd. )  
)  
Respondents. )

**COMPLAINANT’S RESPONSE TO  
RESPONDENTS’ MOTION TO QUASH AND DISMISS PURSUANT TO FEDERAL  
RULE OF CIVIL PROCEDURE 12(b)(5)**

The Director of the Air Enforcement Division of the U.S. Environmental Protection Agency’s (“EPA’s”) Office of Civil Enforcement (“Complainant”) files this response opposing respondents Taotao Group Co., Ltd.’s (“Taotao Group’s”) and Jinyun County Xiangyuan Industry Co., Ltd.’s (“JCXI’s”) (collectively “Taotao China’s”) Motion to Quash and Dismiss Pursuant to Federal Rule of Civil Procedure 12(b)(5) (the “Motion”), in accordance with section 22.16 of the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits (the “Consolidated Rules”). In their Motion, Taotao China contend that they were not validly served with the Complaint in this matter. For the foregoing reasons, the Complaint was properly served on Taotao China, and Complainant requests that the Motion be denied.

**I. Background**

Taotao USA, Inc. (“Taotao USA”), is a Texas corporation whose president and sole director is Matao Cao. *See* Complainant’s Exhibit (“CX”) 12 at 306–28.<sup>1</sup> Taotao USA imports and sells highway motorcycles and recreational vehicles manufactured in China. CX 1 at 2, 5–8, 19–21; CX 5 at 156, 159–62, 176–78. Taotao Group is a Chinese company that manufactures and sells [REDACTED] for distribution and

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<sup>1</sup> Citations to Complainant’s Exhibits are abbreviated as “CX.” Complainant’s Exhibits are paginated by continuous Bates numbering, not by each exhibit’s internal pagination. Complainant’s Exhibits numbered 1 through 8 consist of applications for certificates of conformity (“COCs”) submitted by Taotao USA, Taotao Group, and JCXI (collectively “Respondents”). Respondents have asserted that these applications are Confidential Business Information (“CBI”). The exhibits are therefore subject to the procedures specified in 40 C.F.R. Part 2 and section 22.5(d) of the Consolidated Rules.

sale in the United States. CX 1 at 19. JCXI is a Chinese company that manufactures and sells [REDACTED] for distribution and sale in the United States. CX 5 at 176.

[REDACTED]. See CX 1 at 19

[REDACTED]; CX 5 at 176

[REDACTED]).

The Clean Air Act (“CAA”), 42 U.S.C. §§ 7401–7671q, prohibits manufacturers from importing, selling, offering for sale, or introducing to commerce in the United States any new motor vehicle or recreational vehicle “unless such vehicle . . . is covered by a certificate of conformity issued (and in effect) under regulations prescribed” by the Administrator of the EPA under the CAA. 42 U.S.C. §§ 7522(a)(1), 7547(d); 40 C.F.R. §§ 85.1513(a), 1051.15(c), 1068.101(a)(1). The term “manufacturer” includes both persons “engaged in the manufacturing or assembling” of new vehicles, and persons who import “such vehicles or engines for resale.” 42 U.S.C. § 7550(1). A highway motorcycle is a type of motor vehicle. 40 C.F.R. § 86.402-98; see 42 U.S.C. § 7551 (definitions of a motor vehicle and a nonroad vehicle); 40 C.F.R. § 85.1703 (definition of a motor vehicle). Therefore, to manufacture, import, or sell a highway motorcycle or recreational vehicle in the United States, a manufacturer must obtain a certificate of conformity (“COC”) for the vehicle from the EPA.

An application for a COC must contain, among other things, “[t]he name of an agent for service of process located in the United States.” 40 C.F.R. §§ 86.416-80(a)(2)(ix), 1051.205(w). The regulations governing highway motorcycles and recreational vehicles each state: “Service on this agent constitutes service on you or any of your officers or employees for any action by EPA or otherwise by the United States related to the requirements of” 40 C.F.R. Parts 86 or 1051, respectively. *Id.*: see *In re Jonway Motorcycle (USA) Co. Ltd.*, CAA Appeal No. 14-03, at 5–7 (EAB Nov. 14, 2014) (Default Order and Final Action) (describing and applying 40 C.F.R. Parts 86 and 1051’s requirement that manufacturers name a domestic agent for service of process by the EPA); *Matter of Health Care Prods.*, 1996 EPA ALJ LEXIS 142, at \*\* 12–19 (ALJ, Nov. 28, 1995) (describing similar regulatory requirement at 40 C.F.R. § 152.50(b) for registration applications submitted under the Federal Insecticide, Fungicide, and Rodenticide Act (“FIFRA”)). Applications must be kept “updated and corrected by amendment.” 40 C.F.R. §§ 86.416-80(a)(1), 1051.225.

In [REDACTED] Taotao USA [REDACTED] submitted to the EPA applications for COCs to cover highway motorcycles [REDACTED] imported to the United States by Taotao USA. CX 1 at 2, 4–7; CX 2 at 39, 41–44; CX 3 at 83, 85–88; CX 4 at 120, 122–25. The cover page of each applicatio

[REDACTED] CX 1 at 2; CX 2 at 39; CX 3 at 83; CX 4 at 120.

[REDACTED] CX 1 at 4; CX 2 at 41; CX 3 at 85; CX 4 at 122. The second page of each application is [REDACTED]

[REDACTED] CX 1 at 5–6; CX 2 at 42–43; CX 3 at 86–87; CX 4 at 123–24. The applications also contain [REDACTED]

[REDACTED]  
[REDACTED] CX 1 at 4; CX 2 at 44; CX 3 at 88; CX 4 at 125.

Critically, each application also contains [REDACTED] CX 1 at 19; CX 2 at 58; CX 3  
at 100; CX 4 at 137. Each [REDACTED]  
[REDACTED] CX 1 at 19; CX 2 at 58; CX 3  
at 100; CX 4 at 137. Each [REDACTED]  
[REDACTED] CX 1 at 20; CX 2 at 59; CX 3 at 101; CX 4 at 138.

Just as it did with [REDACTED] Taotao USA [REDACTED]  
submitted to the EPA applications for COCs to cover vehicles [REDACTED]  
[REDACTED] imported to the United States by Taotao USA. CX 5 at 156; CX 6 at 193; CX 7 at 227; CX 8  
at 260. The applications [REDACTED]

The cover page of each application [REDACTED] CX 5 at 156; CX 6 at 193; CX 7 at 227; CX 8 at  
260. The first page of each applicatio [REDACTED]  
[REDACTED] CX 5 at 158; CX 6 at  
195; CX 7 at 229; CX 8 at 262. The second page of each application [REDACTED]  
[REDACTED] CX 5  
at 159-60; CX 6 at 196-97; CX 7 at 230-31; CX 8 at 263-64. The applications also contain [REDACTED]  
[REDACTED] CX 5  
at 161; CX 6 at 198; CX 7 at 232; CX 8 at 265.

As with [REDACTED] each application from [REDACTED] Taotao USA also contains [REDACTED]  
[REDACTED] CX 5 at 176; CX 6 at 213; CX 7 at 246; CX 8 at 280. Each  
contractual agreement states that it is "made by and between Jinyun County Xiangyuan Industry  
[REDACTED] CX 5 at 176; CX 6 at 213; CX 7 at  
246; CX 8 at 280. Each [REDACTED]  
[REDACTED] X 5 at 177; CX 6 at 214; CX 7 at 247; CX 8 at 281.

## **II. Procedural History**

On November 12, 2015, Complainant initiated this action under section 205(c)(1) of the CAA, 42 U.S.C. § 7524(c)(1), by filing its Complaint against Taotao USA, Taotao Group, and JCXI (collectively “Respondents”) with the EPA’s Headquarters Hearing Clerk as required by Consolidated Rules 22.5 and 22.13. The Complaint alleges that Taotao USA imported 46,605 motorcycles manufactured by Taotao Group, and 17,772 recreational vehicles manufactured by JCXI, that are not covered by COCs because the ratios of precious metals in the vehicles’ catalytic converters are materially different from the ratios specified in the applications for COCs. Complaint ¶¶ 30–35. The Complaint also alleges that Taotao Group and JCXI each appointed Taotao USA as their agent to receive service of process. Complaint ¶¶ 13–14.

Copies of the Complaint and the Consolidated Rules were served on Taotao USA as the agent for service of process for Taotao Group and JCXI, through personal service on Matao Cao, president of Taotao USA. CX 9 at 297–98; CX 11 at 303–04. Service was completed on November 16, 2015. CX 9 at 297–98; CX 11 at 303–04. Proof of service was filed with the Tribunal on November 25, 2015. Taotao China filed their Motion on December 16, 2015.

## **III. Taotao China’s Motion**

Taotao China, through its counsel, claim that “Taotao USA, Inc., [is] a separate legal entity that has not been authorized to act as an authorized agent for Respondents.” Motion at 2. Taotao China contends that Taotao USA “individually applied for a Certificates of Conformity [sic],” and did not “accept service of EPA’s Summons and Complaint, voluntarily or otherwise, in compliance with the Hague Convention.” Motion at 3, 5. Denying that Taotao USA has been authorized to accept service of process from the EPA for either Taotao Group or JCXI, Taotao China argues that Federal Rule of Civil Procedure 4 requires that service be executed on the companies in China, consistent with the provisions of the Hague Convention. Motion at 4–5. Taotao China’s arguments are without merit.

## **IV. Argument**

### **A. Service was Executed on Taotao China in Keeping with the Consolidated Rules**

This proceeding is governed by the Consolidated Rules. While the Federal Rules of Civil Procedure may provide guidance in this proceeding, they do not control. *In re B&L Plating, Inc.*, 11 E.A.D. 183, 188 n.10 (EAB 2003). “[A]gencies are free to fashion their own rules of procedure, so long as these rules satisfy the fundamental requirements of fairness and notice. The EPA has availed itself of this opportunity by establishing its Consolidated Rules of Practice.” *Katzson Bros., Inc. v. United States Environmental Protection Agency*, 839 F.2d 1396, 1399 (10th Cir. 1988) (cited by *B&L Plating, Inc.*, 11 E.A.D at 188 n.10).

Section 22.5(b)(1)(i) of the Consolidated Rules required Complainant to serve “on respondent, or a representative authorized to receive service on respondent’s behalf, a copy of the signed original of the complaint” and a copy of the Consolidated Rules. 40 C.F.R.

§ 22.5(b)(1)(i). “Service shall be made personally, by certified mail with return receipt requested, or by any reliable commercial delivery service that provides written verification of delivery.” *Id.* “Where respondent is a domestic or foreign corporation, . . . complainant shall serve an officer, partner, a managing or general agent, or any other person authorized by appointment or by Federal or State law to receive service of process.” 40 C.F.R. § 22.5(b)(1)(ii)(A).

Taotao Group and JCXI are foreign corporations that have appointed Taotao USA as their agent for service of process from the EPA. Taotao China’s claim that Taotao USA “has not been authorized to act as an authorized agent” for Taotao Group or JCXI, (Motion at 2), is demonstrably false. In each application for a COC covering the vehicles at issue in this matter, [REDACTED] CX 1 at 19–20; CX 2 at 58–59; CX 3 at 100–01; CX 4 at 137–38; CX 5 at 176–77; CX 6 at 213–14; CX 7 at 246–47; CX 8 at 280–81; see *In re Jomway Motorcycle (USA) Co. Ltd.*, CAA Appeal No. 14-03, at 5–7, 7 n.10 (EAB Nov. 14, 2014) (Default Order and Final Action) (foreign corporations named authorized representatives for receipt of service in their applications for COCs). Respondents have not come forward with any information or evidence suggesting that the EPA may not rely on the accuracy of [REDACTED] applications.<sup>2</sup>

Taotao USA is Taotao Group’s and JCXI’s agent for service of process from the EPA. Matao Cao is Taotao USA’s president. Three copies of the Complaint and the Consolidated Rules were served on Taotao USA through hand-delivery to its officer, Taotao USA’s president, Matao Cao. CX 9 at 297–98; CX 10 at 300–01; CX 11 at 303–04. One copy was served on Taotao USA in its capacity as Taotao Group’s [REDACTED] agent for service of process from the EPA. CX 9 at 297–98. A second copy was served on Taotao USA in its capacity as JCXI’s [REDACTED] agent for service of process from the EPA. CX 11 at 303–04. Complainant therefore appropriately served Taotao Group and JCXI through personal service on their agent for service of process, Taotao USA, consistent with section 22.5(b)(1) of the Consolidated Rules.

Though the Federal Rules of Civil Procedure do not control this proceeding, Complainant notes that the service executed on Taotao China does comport with the requirements of Federal Rule 4. Under the Federal Rules, a corporation may be served “in a judicial district of the United States” through personal delivery “to an officer, a managing or general agent, or any other agent authorized by appointment or by law to receive service of process.” Fed. R. Civ. P. 4(h)(1). Taotao Group and JCXI appointed Taotao USA as their agent to receive service of process from the EPA, and Complainant served process on that agent through personal delivery of the Complaint and Consolidated Rules to Taotao USA’s officer.

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<sup>2</sup> The knowing or intentional submission of false information to the federal government is a criminal act punishable under 18 U.S.C. § 1001(a) and 42 U.S.C. § 7413(c)(2)(A).

## **B. Service Abroad is Not Required and the Hague Convention Does Not Apply**

Complainant is not required to serve Taotao Group or JCXI in China because they appointed Taotao USA as their agent to receive service of process in the United States. The Hague Convention therefore does not apply to this proceeding.

The Supreme Court has described the Hague Convention as “a multilateral treaty that was formulated in 1964 . . . to provide a simpler way to serve process abroad.” *Volkswagenwerk Aktiengesellschaft v. Schlunk*, 486 U.S. 694, 698 (1988). The Convention only applies “where there is occasion to transmit a judicial or extrajudicial document for service abroad.” *Id.* at 699 (quoting 20 U.S.T. 362, T.I.A.S. 6638, Art. 1); see Fed. R. Civ. P. 4 advisory committee notes on 1993 amendments (use of Hague Convention procedure “is mandatory if documents must be transmitted abroad to effect service”). “In determining whether service involves the transmittal of documents abroad, courts are to look to the method of service prescribed by the internal law of the forum state.” *Sheets v. Yamaha Motors Corp.*, 891 F.2d 533, 537 (5<sup>th</sup> Cir. 1990) (citing *Schlunk*, 486 U.S. at 699–707). “[T]he Due Process Clause does not require an official transmittal of documents abroad every time there is service on a foreign national.” *Schlunk*, 486 U.S. at 694.

The forum for this proceeding is the federal administrative forum authorized under section 205(c)(1) of the CAA, 42 U.S.C. 7524(c)(1). See *Health Care Prods.*, 1996 EPA ALJ LEXIS 142, at \*\*10–11 (describing administrative forum under FIFRA). The relevant internal law is provided by the Consolidated Rules. As explained above, Taotao Group and JCXI each named Taotao USA as their domestic agent for service of process from the EPA. Service on that domestic agent was properly accomplished under the Consolidated Rules, and would have been proper under the Federal Rules if they applied. “Where service on a domestic agent is valid and complete,” as it was in this matter, “the Convention has no further implications.” *Schlunk*, 486 U.S. at 694.

## **C. This Matter Does Not Present Compelling Circumstances Justifying Regulatory Review**

To the extent Taotao China challenges the validity of the EPA’s regulations governing vehicles and engines, the Environmental Appeals Board has instructed that “under established Agency precedent, ‘challenges to rulemaking are rarely entertained in an administrative enforcement proceeding . . . and review of a regulation will not be granted absent the most compelling circumstances.’”<sup>3</sup> *In re Woodkilm Inc.*, 7 E.A.D. 254, 270 n.16 (EAB 1997) (quoting *In re Echevarria*, 5 E.A.D. 626, 634 (EAB 1994)); see *In the Matter of City of Irving*, 10 E.A.D. 111, 123–24 (EAB 2001) (discussing the presumption of nonreviewability). This is particularly so where “Congress, as in the Clean Air Act section 307(b), has set precise limits on the availability of a judicial forum for challenging particular kinds of regulations.” *Id.* at 269 (citing *Echevarria*, 5 E.A.D. at 634–35)).

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<sup>3</sup> As an example of a compelling circumstance, the Board described a situation where a regulation had been held invalid by a federal court, but not yet repealed. *In re Echevarria*, 5 E.A.D. 626, 635 n.13 (EAB 1994). No similar circumstance is present here.

Taotao China has not presented a compelling argument to explain why the EPA's regulations are invalid. The regulations require vehicle and engine manufacturers who wish to sell their products in the United States to name a domestic agent for service of process from the EPA and the United States. The presence of a domestic agent facilitates effective administration and enforcement of the CAA against foreign manufacturers who avail themselves of the United States market, in part by assuring the proximity of a person who may speak for and to the manufacturer. *See* General Counsel Opinion, "Must EPA Require a Foreign Registrant to Designate a Domestic Agency" (June 23, 1972) (EPA may require foreign pesticide registrants to name a domestic agent who may receive service of process). The Board has previously upheld the validity of service on foreign corporations through their domestic authorized representatives. *In re Jonway Motorcycle (USA) Co. Ltd.*, CAA Appeal No. 14-03, at 5-7, 7 n.10 (EAB Nov. 14, 2014) (Default Order and Final Action). Requiring a manufacturer to name a domestic agent for service of process does not conflict with the Hague Convention, which controls the procedure for serving individuals abroad when service abroad is required by the internal law of the forum state. *See Schlunk*, 486 U.S. at 699-707 (explaining operation of the Hague Convention).

Taotao China's challenge is also untimely. The regulations requiring applicants to provide the name of an agent for service of process in the United States were promulgated in 2006 for Part 86 (Amendments to Regulations for Heavy-Duty Diesel Engines, 71 Fed. Reg. 51481, 51487 (Direct Final Rule, Aug. 30, 2006)), and in 2005 for Part 1051 (Test Procedures for Testing Highway and Nonroad Engines and Omnibus Technical Amendments, 70 Fed. Reg. 40420, 40494 (Final Rule, July 13, 2005)). The time to mount a regulatory challenge has long passed. *See* 42 U.S.C. 7607 (sixty days to challenge rulemaking); *see also* 28 U.S.C. § 2401 (general six-year statute of limitations for claims against the United States). Taotao China has not shown that this case presents compelling circumstances warranting Board review of these final rules.

Conclusion

For the aforementioned reasons, Taotao Group, Co., Ltd., and Jinyun County Xiangyuan Industry Co., Ltd., were properly served with the Complaint and Rules of Practice in this matter. Complainant requests that Respondents' Motion to Quash and Dismiss Pursuant to Federal Rule of Civil Procedure 12(b)(5) be denied. With regard to Taotao Group's and JCXI's alternative request for additional time to file their Answer, Complainant requests that any grant of additional time be limited to fifteen (15) days from the date of the Board's decision.

Respectfully Submitted,



Edward Kulschinsky, Attorney Advisor  
Air Enforcement Division  
Office of Civil Enforcement  
1200 Pennsylvania Ave., NW  
Washington, DC 20460

Date: 12/30/2015

**CERTIFICATE OF SERVICE**

I certify that the original and two copies of the foregoing Response to Respondents' Motion to Quash and Dismiss Pursuant to Federal Rule of Civil Procedure 12(b)(5) and attached exhibits ("Response") in the Matter of Taotao USA, Inc., et al., dated 12/30/2015, were filed under seal this day by hand delivery to the Headquarters Hearing Clerk in the EPA Office of the Headquarters Hearing Clerk at the address listed below:

U.S. Environmental Protection Agency  
Office of the Headquarters Hearing Clerk  
1300 Pennsylvania Ave., NW, MC-1900R  
Ronald Reagan Building, Room M1200  
Washington, DC 20004

I certify that a version of the original Response with confidential business information redacted ("redacted Response"), and two copies, were filed this day by hand delivery to the Headquarters Hearing Clerk in the EPA Office of the Headquarters Hearing Clerk at the address listed above.

I certify that a copy of the Response and redacted Response were served this day on the Presiding Officer by hand delivery to the Clerk of the Environmental Appeals Board at the address listed below:

U.S. Environmental Protection Agency  
Environmental Appeals Board  
1201 Constitution Ave., NW, MC-1103M  
WJC East Building, Room 3334  
Washington, DC 20004

I certify that one copy of the foregoing Response, with confidential business information redacted, was sent this day by certified mail, return receipt requested, for service on Respondents' counsel at the address listed below:

William Chu, Esq.  
The Law Offices of William Chu  
4455 LBJ Freeway, Suite 909  
Dallas, TX 75244

12/30/2015  
Date

  
Brianna Iddings, Attorney Advisor  
Air Enforcement Division  
Office of Civil Enforcement  
1200 Pennsylvania Ave., NW, MC-2242A  
WJC South Building, Room 1142B  
Washington, DC 20460  
(202) 564-7581  
iddings.brianna@epa.gov

Contains CBI

# Complainant's Exhibit 1

Supporting Documents for Engine Family:  
ETAOC.049MC2

Carry-Over Application for 2014 Model Year  
EPA Certificate  
Manufacture Code: TAO  
Category: HMC-IA

U.S. Importer  
Taotao USA Inc.

Content Redacted As Confidential Business Information

Contains CBI

# Complainant's Exhibit 2

Supporting Documents for Engine Family:  
DTAOC.150MC2

Carry Over Application for 2013 Model Year  
EPA Certificate  
Manufacture Code: TAO  
Category: HMC-IB

U.S. Importer  
Taotao USA Inc.

Content Redacted As Confidential Business Information

Contains CBI  
**Complainant's  
Exhibit 3**

Supporting Documents for Engine Family:  
DTAOC.049MC2

Application for 2013 Model Year  
EPA Certificate  
Manufacture Code: TAO  
Category: HMC-IA

U.S. Importer  
Taotao USA Inc.

Content Redacted As Confidential Business Information

Contains CBI  
Complainant's  
Exhibit 4

Supporting Documents for Engine Family:  
CTAOC.049MC1

Carry-Over Application for 2012 Model Year  
EPA Certificate  
Manufacture Code: TAO  
Category: HMC-IA

U.S. Importer  
Taotao USA Inc.

Content Redacted As Confidential Business Information

Contains CBI  
Complainant's  
Exhibit 5

Supporting Documents for Engine Family:  
ETAOX0.12A1T

Carry-Over Application for 2014 Model Year  
EPA Certificate  
Manufacture Code: TAO  
Category: ATV-A

U.S. Importer  
Taotao USA Inc.

Content Redacted As Confidential Business Information

Contains CBI  
**Complainant's  
Exhibit 6**

Supporting Documents for Engine Family:  
DTAOX0.15G2T

Carry-Over Application for 2013 Model Year  
EPA Certificate  
Manufacture Code: TAO  
Category: ATV-B

U.S. Importer  
Taotao USA Inc.

Content Redacted As Confidential Business Information

Contains CBI

# Complainant's Exhibit 7

Supporting Documents for Engine Family:  
DTAOX0.124AAA

Carry-Over Application for 2013 Model Year  
EPA Certificate  
Manufacture Code: TAO  
Category: OFMC

U.S. Importer  
Taotao USA Inc.

Content Redacted As Confidential Business Information

Contains CBI  
**Complainant's  
Exhibit 8**

Supporting Documents for Engine Family:  
DTAOX0.12A1T

Carry-Over Application for 2013 Model Year  
EPA Certificate  
Manufacture Code: TAO  
Category: ATV-A

U.S. Importer  
Taotao USA Inc.

Content Redacted As Confidential Business Information

# Complainant's Exhibit 9

**CONFIRMATION For  
Process Serving**

**ONE LEGAL LLC**



This is not an Invoice

<b>ONE LEGAL CONFIRMATION FOR ORDER NO.:</b> 1778663		<b>DATE:</b>
<b>Customer:</b> US EPA	<b>Attorney:</b> Evan Belser	
<b>Customer No.:</b> 0092868	<b>Attorney e-mail:</b> belser.evan@epa.gov	
<b>Address:</b> 1200 Pennsylvania Ave NW 3803R Washington, DC 20460	<b>Contact:</b> Michael Gilham	
	<b>Contact e-mail:</b> gilham.michael@epa.gov	
	<b>Contact Phone:</b> 202-564-6090	
	<b>Contact Fax:</b>	
	<b>Law Firm File No.:</b> none	

<b>CASE INFORMATION:</b>
<b>Case Number:</b> CAA-HQ-2015-8065
<b>County:</b>
<b>Court:</b> United States District Court, Of Columbia
<b>Case Short Title:</b> US Environmental Protection Agency vs. Taotao USA, Attn. Matao Cao Presic

<b>DOCUMENTS RECEIVED:</b>	<b>No. Docs:</b> 2	<b>No. Pgs:</b> 49
40 CFR Part 22, Rules of Practice, Complaint		
<b>Party to Serve:</b> Jinyun County Xiangyuan Industry CO., Ltd.: Attn. Matao Cao	<b>Service Address:</b> 1135 West Tinity Mills Road Carrollton, TX 75006	

**Confirmation Report. DO NOT PAY. An Invoice will be sent later.**

Notes:	Services:	Summary of Charges:
Service Status: Served	Additional Entities	53.95
<b>Services will be invoiced later.</b>	<b>DO NOT PAY NOW.</b>	<b>Total: 53.95</b>

Attached is your Affidavit of Service. The original will be mailed. If you have any questions, please contact:  
Customer Support | Phone: 1-800-938-8815

Thank you for choosing One Legal for your process serving needs.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): Evan Belser, 1012375 US EPA 1200 Pennsylvania Ave NW 3803R Washington, DC 20460		TELEPHONE NO.: (202) 564-6090	FOR COURT USE ONLY	
ATTORNEY FOR (Name): Defendant		Ref. No. or File No. none		
Insert name of court, judicial district or branch court, if any: United States District Court, Of Columbia  State of DC				
PLAINTIFF: US Environmental Protection Agency				
DEFENDANT: Taotao USA, Attn. Matao Cao President;				
<b>PROOF OF SERVICE</b>	DATE:	TIME:	DEPT/DIV:	CASE NUMBER: CAA-HQ-2015-8065

1. At the time of service I was a citizen of the United States, over 18 years of age and not a party to this action, and I served copies of 40 CFR Part 22, Rules of Practice, Complaint

2. Party Served: Jinyun County Xiangyuan Industry CO., Ltd.; Attn. Matao Cao

3. Person Served: Mateo "Terry" Cao - Person authorized to accept service of process

4. Date & Time of Delivery: 11/16/2015 1:30 PM

5. Address, City and State: 1135 West Tinity Mills Road  
Carrollton, TX 75006

6. Manner of Service: Personal Service - By personally delivering copies.

Fee for Service: \$ 53.95

Not a registered California process server.

I declare under penalty of perjury that the foregoing is true and correct.

Caleb Malone  
One Legal - 194-Marin  
504 Redwood Blvd #223  
Novato, CA 94947  
415-491-0606

Signature: \_\_\_\_\_

*Caleb Malone*

Complainant's Exhibit p.0298

# Complainant's Exhibit 10

**CONFIRMATION For  
Process Serving**

**ONE LEGAL LLC**



This is not an Invoice

<b>ONE LEGAL CONFIRMATION FOR ORDER NO.:</b> 1778661		<b>DATE:</b> 11/24/2015	
<b>Customer:</b> US EPA		<b>Attorney:</b> Evan Belser	
<b>Customer No.:</b> 0092868		<b>Attorney e-mail:</b> belser.evan@epa.gov	
<b>Address:</b> 1200 Pennsylvania Ave NW		<b>Contact:</b> Michael Gilham	
3803R		<b>Contact e-mail:</b> gilham.michael@epa.gov	
Washington, DC 20460		<b>Contact Phone:</b> 202-564-6090	
		<b>Contact Fax:</b>	
		<b>Law Firm File No.:</b> none	

<b>CASE INFORMATION:</b>
<b>Case Number:</b> CAA-HQ-2015-8065
<b>County:</b>
<b>Court:</b> United States District Court, Of Columbia
<b>Case Short Title:</b> US Environmental Protection Agency vs. Taotao USA, Attn. Matao Cao Presir

<b>DOCUMENTS RECEIVED:</b>	<b>No. Docs:</b> 2	<b>No. Pgs:</b> 49
40 CFR Part 22, Rules of Practice, Complaint		
<b>Party to Serve:</b> Taotao USA, Inc. Attn. Matao Cao	<b>Service Address:</b> 1135 West Trinity Mills Road Carrollton, TX 75006	

**Confirmation Report. DO NOT PAY. An Invoice will be sent later.**

Notes:	Services:	Summary of Charges:
Service Status: Served	Same Day	249.95
	Not Found-Standard	169.95
<b>Services will be invoiced later.</b>	<b>DO NOT PAY NOW.</b>	<b>Total: 419.90</b>

Attached is your Affidavit of Service. The original will be mailed. If you have any questions, please contact:  
Customer Support | Phone: 1-800-938-8815  
Thank you for choosing One Legal for your process serving needs.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): Evan Belser, 1012375 US EPA 1200 Pennsylvania Ave NW 3803R Washington, DC 20460		TELEPHONE NO.: (202) 564-6090	FOR COURT USE ONLY	
ATTORNEY FOR (Name): Defendant		Ref. No. or File No.	none	
Insert name of court, judicial district or branch court, if any: United States District Court, Of Columbia  State of DC				
PLAINTIFF: US Environmental Protection Agency				
DEFENDANT: Taotao USA, Attn. Matao Cao President;				
<b>PROOF OF SERVICE</b>	DATE:	TIME:	DEPT/DIV:	CASE NUMBER: CAA-HQ-2015-8065

1. At the time of service I was a citizen of the United States, over 18 years of age and not a party to this action, and I served copies of: 40 CFR Part 22, Rules of Practice, Complaint

2. Party Served: Taotao USA, Inc. Attn. Matao Cao
3. Person Served: Matao "Terry" Cao - Person authorized to accept service of process
4. Date & Time of Delivery: 11/16/2015 11:30 AM
5. Address, City and State: 1135 West Trinity Mills Road  
Carrollton, TX 75006
6. Manner of Service: Personal Service - By personally delivering copies.

Fee for Service: \$ 419.90

Not a registered California process server.

I declare under penalty of perjury that the foregoing is true and correct.

Caleb Malone  
One Legal - 194-Marin  
504 Redwood Blvd #223  
Novato, CA 94947  
415-491-0606

Signature: \_\_\_\_\_

*Caleb Malone*

Complainant's Exhibit p.0301

Caleb Malone

# Complainant's Exhibit 11

**CONFIRMATION For  
Process Serving**

**ONE LEGAL LLC**



This is not an Invoice

<b>ONE LEGAL CONFIRMATION FOR ORDER NO.:</b> 1778662		<b>DATE:</b> 11/24/2015	
<b>Customer:</b> US EPA		<b>Attorney:</b> Evan Belser	
<b>Customer No.:</b> 0092868		<b>Attorney e-mail:</b> belser.evan@epa.gov	
<b>Address:</b> 1200 Pennsylvania Ave NW		<b>Contact:</b> Michael Gilham	
3803R		<b>Contact e-mail:</b> gilham.michael@epa.gov	
Washington, DC 20460		<b>Contact Phone:</b> 202-564-6090	
		<b>Contact Fax:</b>	
		<b>Law Firm File No.:</b> none	

<b>CASE INFORMATION:</b>
<b>Case Number:</b> CAA-HQ-2015-8065
<b>County:</b>
<b>Court:</b> United States District Court, Of Columbia
<b>Case Short Title:</b> US Environmental Protection Agency vs. Taotao USA, Attn. Matao Cao Presic

<b>DOCUMENTS RECEIVED:</b>	<b>No. Docs:</b> 2	<b>No. Pgs:</b> 49
40 CFR Part 22, Rules of Practice, Complaint		
Party to Serve: Taotao Group, Co., Ltd.; Attn. Matao Cao		
Service Address: 1135 West Trinity Mills Road Carrollton, TX 75006		

**Confirmation Report. DO NOT PAY. An Invoice will be sent later.**

<b>Notes:</b>	<b>Services:</b>	<b>Summary of Charges:</b>
Service Status: Served	Additional Entities	53.95
<b>Services will be invoiced later.</b>	<b>DO NOT PAY NOW.</b>	<b>Total: 53.95</b>

Attached is your Affidavit of Service. The original will be mailed. If you have any questions, please contact:  
Customer Support | Phone: 1-800-938-8815  
Thank you for choosing One Legal for your process serving needs.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): Evan Belser, 1012375 US EPA 1200 Pennsylvania Ave NW 3803R Washington, DC 20460		TELEPHONE NO.: (202) 564-6090	FOR COURT USE ONLY	
ATTORNEY FOR (Name): Defendant		Ref. No. or File No.	none	
Insert name of court, judicial district or branch court, if any: United States District Court, Of Columbia  State of DC				
PLAINTIFF: US Environmental Protection Agency				
DEFENDANT: Taotao USA, Attn. Matao Cao President;				
<b>PROOF OF SERVICE</b>	DATE:	TIME:	DEPT/DIV:	CASE NUMBER: CAA-HQ-2015-8065

1. At the time of service I was a citizen of the United States, over 18 years of age and not a party to this action, and I served copies of: 40 CFR Part 22, Rules of Practice, Complaint

2. Party Served: Taotao Group, Co., Ltd.; Attn. Matao Cao
3. Person Served: Mateo "Terry" Cao - Person authorized to accept service of process
4. Date & Time of Delivery: 11/16/2015 11:30 AM
5. Address, City and State: 1135 WestTrinity Mills Road  
Carrollton, TX 75006
6. Manner of Service: Personal Service - By personally delivering copies.

Fee for Service: \$ 53.95

Not a registered California process server.

I declare under penalty of perjury that the foregoing is true and correct.

Caleb Malone  
One Legal - 194-Marin  
504 Redwood Blvd #223  
Novato, CA 94947  
415-491-0606

Signature: \_\_\_\_\_

*Caleb Malone*

Complainant's Exhibit p.0304

Caleb Malone

# Complainant's Exhibit 12



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for TAOTAO USA, INC. (file number 800768734), a Domestic For-Profit Corporation, was filed in this office on February 02, 2007.

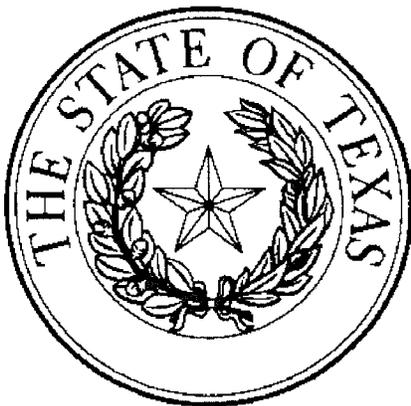
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate WILLIAM CHU as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

4455 LBJ FREEWAY, SUITE 909

DALLAS, TX - 75244 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 07, 2014.



A handwritten signature in cursive script that reads "Coby Shorter III".

Coby Shorter III  
Deputy Secretary of State



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

TAOTAO USA, INC.  
Filing Number: 800768734

Certificate of Formation	February 02, 2007
Certificate of Assumed Business Name	March 17, 2007
Certificate of Correction	October 23, 2007
Public Information Report (PIR)	December 31, 2008
Certificate of Assumed Business Name	May 13, 2009
Abandonment of Assumed Business Name	June 01, 2009
Public Information Report (PIR)	December 31, 2009
Public Information Report (PIR)	December 31, 2010
Change of Registered Agent/Office	June 27, 2011
Public Information Report (PIR)	December 31, 2011
Public Information Report (PIR)	December 31, 2012
Certificate of Amendment	November 14, 2013
Public Information Report (PIR)	December 31, 2013

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 07, 2014.



A handwritten signature in cursive script that reads "Coby Shorter III".

Coby Shorter III  
Deputy Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Coby Shorter III  
Deputy Secretary of State

## Office of the Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Fax: (512) 463-5709  
TID: 10266

Complaints to Ethics Offices  
Document: 523346860003

**Form 201  
(Revised 1/06)**

Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
Filing Fee: \$300



**Certificate of Formation  
For-profit Corporation**

This space reserved for the Secretary of State.  
In the Office of the  
Secretary of State of Texas

FEB 02 2007

**Corporations Section**

**Article 1 - Entity Name and Type**

The filing entity being formed is a for-profit corporation. The name of the entity is:

**TAOTAO USA, INC.**

The name must contain the word "corporation," "company," "incorporated," "limited" or an abbreviation of one of these terms.

**Article 2 - Registered Agent and Registered Office**

(Select and complete either A or B and complete C)

A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

<b>Matao</b>		<b>Cao</b>	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

C. The business address of the registered agent and the registered office address is:

659 East Royal Lane #3043	Irving,	TX	75039
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

**Article 3 - Directors**

(A minimum of 1 director is required.)

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Director 1				
<b>Matao</b>		<b>Cao</b>		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
659 East Royal Lane #3043	Irving	TX	75039	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<b>Director 2</b>				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<b>Director 3</b>				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

**Article 4 - Authorized Shares**  
 (Provide the number of shares in the space below, then select option A or option B, do not select both.)

The total number of shares the corporation is authorized to issue is: 5,000,000

A. The par value of each of the authorized shares is: \_\_\_\_\_

OR

B. The shares shall have no par value.

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, the par value (or statement of no par value), and the preferences, limitations, and relative rights of each class in the space provided for supplemental information on this form.

**Article 5 - Purpose**

The purpose for which the corporation is formed is for the transaction of any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code.

**Supplemental Provisions/Information**

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

**Organizer**

The name and address of the organizer:

Matao Cao

Name

659 East Royal Lane #3043

Street or Mailing Address

Irving,

City

TX

State

75039

Zip Code

**Effectiveness of Filing (Select either A, B, or C.)**

A.  This document becomes effective when the document is filed by the secretary of state.

B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_

C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

\_\_\_\_\_  
\_\_\_\_\_

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: January 30, 2007

  
\_\_\_\_\_  
Signature of organizer



Office of the Secretary of State  
Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697  
(Form 503)

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 800768734 3/17/2007  
Document #: 163964890004  
Image Generated Electronically  
for Web Filing

**ASSUMED NAME CERTIFICATE  
FOR FILING WITH THE SECRETARY OF STATE**

1. The assumed name under which the business or professional service is or is to be conducted or rendered is:

TAOTAO USA, INC.

2. The name of the entity as stated in its certificate of formation, application for registration, application for certificate of authority, or comparable document is:

TAOTAO USA, INC.

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is TEXAS and the address of its registered or similar office in that jurisdiction is:  
659 East Royal Lane #3043, Irving, TX, USA 75039

4. The period, not to exceed 10 years, during which the assumed name will be used is (enter number of years or a date of expiration): 10 year(s)

5. The entity is a : Domestic For-Profit Corporation

6. If the entity is required to maintain a registered office in Texas, the address of the registered office is:

659 East Royal Lane #3043, Irving, TX, USA 75039

and the name of its registered agent at such address is:

Matao Cao

The address of the principal office (if not the same as the registered office) is:

2330 ALBERTA DRIVE #200, DALLAS, TX, USA 75229

7. If the entity is not required to or does not maintain a registered office in Texas, the office address in Texas is:

and if the entity is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is:

and the office address elsewhere is:

8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are:

Complainant's Exhibit p.0312

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

TAOTAO USA, INC.

**Name of the entity**

By: MATAO CAO

**Signature of officer, general partner, manager,  
representative or attorney-in-fact of the entity**

**NOTE**

**This form is designed to meet statutory requirements for filing with the secretary of state and is not designed to meet filing requirements on the county level. Filing requirements for assumed name documents to be filed with the county clerk differ. Assumed name documents filed with the county clerk are to be executed and acknowledged by the filing party, which requires that the document be notarized.**

**FILING OFFICE COPY**



The registered office address is inaccurate or erroneously stated. The corrected registered office address is:

Corrected Registered Office Address

<i>Street Address (No P.O. Box)</i>	<i>City</i>	<b>TX</b> <i>State Zip Code</i>
-------------------------------------	-------------	------------------------------------

The purpose of the entity is inaccurate or erroneously stated. The purpose is corrected to read as follows:

The period of duration of the entity is inaccurate or erroneously stated. The period of duration is corrected to read as follows:

**Identification of Other Errors and Corrections**  
(Indicate the other errors and corrections that have been made by checking and completing the appropriate box or boxes.)

Other errors and corrections. The following inaccuracies and errors in the filing instrument are corrected as follows:

Add Each of the following provisions was omitted and should be added to the filing instrument. The identification or reference of each added provision and the full text of the provision is set forth below.

Alter The following identified provisions of the filing instrument contain inaccuracies or errors to be corrected. The full text of each corrected provision is set forth below:

Delete Each of the provisions identified below was included in error and should be deleted.

Defective Execution The filing instrument was defectively or erroneously signed, sealed, acknowledged or verified. Attached is a correctly signed, sealed, acknowledged or verified instrument.

[Redacted]

The filing instrument identified in this certificate was an inaccurate record of the event or transaction evidenced in the instrument, contained an inaccurate or erroneous statement, or was defectively or erroneously signed, sealed, acknowledged or verified. This certificate of correction is submitted for the purpose of correcting the filing instrument.

[Redacted]

After the secretary of state files the certificate of correction, the filing instrument is considered to have been corrected on the date the filing instrument was originally filed except as to persons adversely affected. As to persons adversely affected by the correction, the filing instrument is considered to have been corrected on the date the certificate of correction is filed by the secretary of state.

[Redacted]

The undersigned signs this document subject to the penalties imposed by law for the submission of a substantially false or fraudulent instrument.

Date: 10/16/2007

  
\_\_\_\_\_  
President

Signature and title of authorized person (see instructions)



Office of the Secretary of State  
Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697  
(Form 503)

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 800768734 5/13/2009  
Document #: 257834550002  
Image Generated Electronically  
for Web Filing

**ASSUMED NAME CERTIFICATE  
FOR FILING WITH THE SECRETARY OF STATE**

1. The assumed name under which the business or professional service is or is to be conducted or rendered is:

**Eagleatvparts**

2. The name of the entity as stated in its certificate of formation, application for registration, application for certificate of authority, or comparable document is:

**TAOTAO USA, INC.**

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is **TEXAS** and the address of its registered or similar office in that jurisdiction is:

**659 East Royal Lane #3043, Irving, TX, USA 75039**

4. The period, not to exceed 10 years, during which the assumed name will be used is (enter number of years or a date of expiration): **10 year(s)**

5. The entity is a : **Domestic For-Profit Corporation**

6. If the entity is required to maintain a registered office in Texas, the address of the registered office is:

**659 East Royal Lane #3043, Irving, TX, USA 75039**

and the name of its registered agent at such address is:

**William Chu**

The address of the principal office (if not the same as the registered office) is:

**11550 Newberry Street Ste 100, Dallas, TX, USA 75229**

7. If the entity is not required to or does not maintain a registered office in Texas, the office address in Texas is:

and if the entity is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is:

and the office address elsewhere is:

8. The county or counties where business or professional services are being or are to be conducted

or rendered under such assumed name are:

**ALL COUNTIES LISTED BELOW:**

**DALLAS,**

---

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

**TAOTAO USA, INC.**

Name of the entity

By: **YaoYao Lu**

Signature of officer, general partner, manager,  
representative or attorney-in-fact of the entity

**NOTE**

**This form is designed to meet statutory requirements for filing with the secretary of state and is not designed to meet filing requirements on the county level. Filing requirements for assumed name documents to be filed with the county clerk differ. Assumed name documents filed with the county clerk are to be executed and acknowledged by the filing party, which requires that the document be notarized.**

FILING OFFICE COPY

**Form 504**  
**(Revised 4/09)**

Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512 463-5709  
**Filing Fee: \$10**



This space reserved for office use.

**FILED**  
In the Office of the  
Secretary of State of Texas

JUN 01 2009

**Corporations Section**

**Abandonment of Assumed  
Name Certificate**

**Assumed Name**

1. The assumed name to be abandoned is: Eagleatvparts
2. The assumed name certificate was filed with the secretary of state on: 05/13/2009  
*mm/dd/yyyy*

**Entity Information**

3. The legal name of the entity abandoning the assumed name is:

Taotao USA, Inc.

*State the name of the entity as currently shown in the records of the secretary of state or on its organizational documents, if not filed with the secretary of state.*

4. The file number, if any, issued to the entity by the secretary of state is: 800768734
5. The office address of the entity in its jurisdiction of formation is:  
11550 Newberry St. Ste 100  
Dallas, TX 75229

(Complete item 6 *only* when the entity is required by law to maintain a registered agent/registered office in Texas.  
An entity required to complete item 6 does not complete item 7. See instructions.)

- 6a. The entity is required to maintain a registered office and agent in Texas. The address of its registered office in Texas is:

659 East Royal Lane #3043, Irving, TX 75039

- 6b. The name of the registered agent at such address is:

William Chu

- 6c. The address of the principal office of the entity (if not the same as 6a) is:

11550 Newberry St. Ste 100, Dallas, TX 75229

(Complete item 7 *only* if the entity is not required by law to maintain a registered agent/registered office in Texas.  
Complete item 7c *only* if the entity is not organized under the laws of Texas. See instructions.)

- 7a. The entity is not required by law to maintain a registered agent/registered office in Texas. Its principal office address in Texas is:

**RECEIVED**

Form 504

JUN 01 2009

**Secretary of State**

7b. The address of the entity's principal place of business in Texas (if not the same as 7a) is:

7c. The entity is not organized under the laws of Texas. Its office address outside the state is:

**County or Counties in which Assumed Name Filed**

8. The assumed name being abandoned was filed on the following dates in the following counties:

N/A

*Name of County*

*Date of Filing*

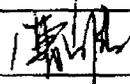
*Name of County*

*Date of Filing*

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and also certifies that the person is authorized to sign on behalf of the identified entity. If the undersigned is acting in the capacity of an attorney in fact for the entity, the undersigned certifies that the entity has duly authorized the undersigned in writing to execute this document.

Date: 5-26-2009



Signature of a person authorized by law to sign on behalf of the identified entity (see instructions)

05-102  
(1-08/28)

# TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS))

■ Tcode 13196

This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number

■ Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

32025808521

2008

Taxpayer name  
Taotao USA, Inc.  
Mailing address  
11550 Newberry Street, Suite 100  
City  
Dallas

State  
TX

ZIP Code  
75229

Plus 4

Secretary of State file number or  
Comptroller file number  
0800768734

Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office

Principal place of business

**Please sign below!**

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



3202580852108

### SECTION A. Name, title and mailing address of each officer, director or member.

Name	Title	Director	Term expiration	m	m	d	d	y	y
Matao Cao	President	<input checked="" type="checkbox"/> YES							
Mailing Address	City		State	ZIP Code					
1641 Mcgee Ln	Carrollton		TX	75010					
Name	Title	Director	Term expiration	m <th>m</th> <th>d</th> <th>d</th> <th>y</th> <th>y</th>	m	d	d	y	y
		<input type="checkbox"/> YES							
Mailing Address	City		State	ZIP Code					
Name	Title	Director	Term expiration	m <th>m</th> <th>d</th> <th>d</th> <th>y</th> <th>y</th>	m	d	d	y	y
		<input type="checkbox"/> YES							
Mailing Address	City		State	ZIP Code					

### SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

### SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: \_\_\_\_\_

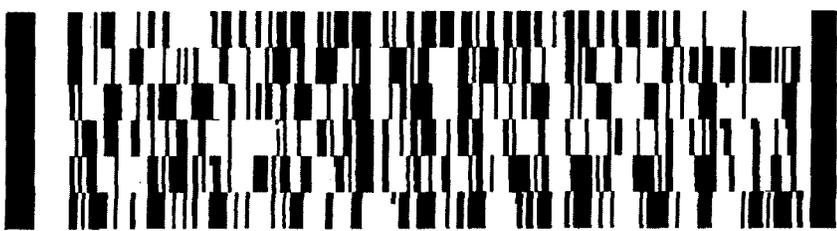
Office: \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

Check box if you need forms to change the registered agent or registered office information

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here Title President Date 4-28-2008 Area code and phone number 214-635-3780



VE/DE  PIR IND



1015

00000379472

TX2009 05-102  
Ver. 1.1 (Rev. 1-08/28)

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS))

Tcode 13196

This report MUST be filed to satisfy franchise tax requirements

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer number 32025808521  
Report year 2009

Taxpayer name  
Taotao USA, Inc.  
Mailing address  
11550 Newberry Street, Suite 100  
City Dallas

State TX ZIP Code 75229 Plus 4

Secretary of State file number  
Comptroller file number 0800768734

00002519460

Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office  
Principal place of business

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



3202580852109

SECTION A. Name, title and mailing address of each officer, director or member.

Table with columns: Name, Title, Director (YES/NO), Term expiration (m, m, d, d, y, y), State, ZIP Code. Includes entry for Matao Cao, President, Carrollton, TX, 75010.

SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Table with columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Table with columns: Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: William Chu  
Office: 659 East Royal Lane #3043 City Irving State TX ZIP Code 75039

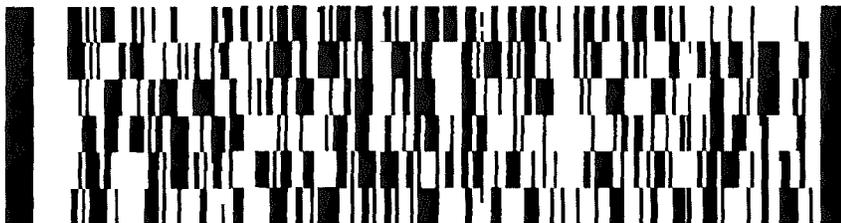
Check box if you need forms to change the registered agent or registered office information

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here [Signature] Title President Date 03-16-2009 Area code and phone number 214-635-3980

Texas Comptroller Official Use Only



VE/DE [ ] PIR IND [ ]



TX2010

Ver. 1.0

05-102

(9-09/29)

Tcode 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

FILED MA

102703607677

Taxpayer number 32025808521

Report year 2010

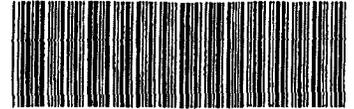
You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name Taotao USA, Inc. Mailing address 2425 Camp Ave Ste #100 City Carrollton State TX ZIP Code 75006 Plus 4

Secretary of State file number or Comptroller file number 0800768734

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office Principal place of business



3202580852110

Please sign below! Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

SECTION A. Name, title and mailing address of each officer, director or member.

Table with columns: Name, Title, Director (checkbox), YES, Term expiration, State, ZIP Code. Includes entry for Matao Cao, President, Carrollton, TX, 75010.

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Table with columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Table with columns: Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: William Chu

Office: 659 East Royal Lane #3043

City Irving

Check box if you need forms to change the registered agent or registered office information

State TX

ZIP Code 75039

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here

Signature

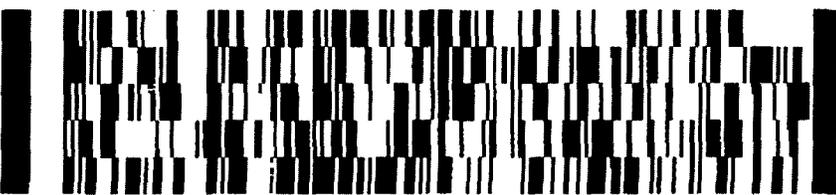
Title president

Date 9.15.2010

Area code and phone number 972-261-6577

Texas Comptroller Official Use Only

VE/DE PIR IND



Form 401  
(Revised 05/11)

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
Filing Fee: See instructions



Statement of Change of  
Registered Office/Agent

This space reserved for office use.

FILED  
In the Office of the  
Secretary of State of Texas  
JUN 27 2011  
Corporations Section

Entity Information

1. The name of the entity is:

TAOTAO USA, INC.

State the name of the entity as currently shown in the records of the secretary of state.

2. The file number issued to the filing entity by the secretary of state is: 800768734

3. The name of the registered agent as currently shown on the records of the secretary of state is:

William Chu

Registered Agent Name

The address of the registered office as currently shown on the records of the secretary of state is:

659 East Royal Ln. #3043

Irving

TX

75006

Street Address

City

State

Zip Code

Change to Registered Agent/Registered Office

4. The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

Registered Agent Change

(Complete either A or B, but not both. Also complete C if the address has changed.)

A. The new registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The new registered agent is an individual resident of the state whose name is:

First Name

M.I.

Last Name

Suffix

Registered Office Change

C. The business address of the registered agent and the registered office address is changed to:

4455 LBJ Freeway, Suite 909

Dallas

TX

75244

Street Address (No P.O. Box)

City

State

Zip Code

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

RECEIVED

JUN 27 2011

Secretary of State

### Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

#### Effectiveness of Filing (Select either A, B, or C.)

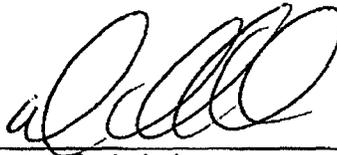
- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

### Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 06/23/2011



\_\_\_\_\_  
Signature of authorized person

William Chu

\_\_\_\_\_  
Printed or typed name of authorized person (see instructions)



**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**

To be filed by Corporations and Limited Liability Companies (LLC) and Financial Institutions  
 This report **MUST** be signed and filed to satisfy franchise tax requirements



Comptroller of Public Accounts TEXAS  
 05-102 (9-09/29)

Code 13196

■ Taxpayer number

■ Report year

3 2 0 2 5 8 0 8 5 2 1

2 0 1 2

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name <b>Taotao USA Inc</b>				Secretary of State file number or Comptroller file number <b>0800768734</b>			
Mailing address <b>2425 Camp Ave Ste 100</b>							
City <b>Carrollton</b>		State <b>TX</b>		ZIP Code <b>75006</b>		Plus 4	

Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office \_\_\_\_\_  
 Principal place of business \_\_\_\_\_

*Please sign below!*

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



**SECTION A** Name, title and mailing address of each officer, director or member.

3202580852112

Name <b>Matao Cao</b>	Title <b>President</b>	Director <input checked="" type="radio"/> YES	Term expiration m m d d y y
Mailing address <b>1641 Mcgee Ln</b>	City <b>Carrollton</b>	State <b>TX</b>	ZIP code <b>75010</b>
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP code
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP code

**SECTION B** Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

**SECTION C** Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
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Registered agent and registered office currently on file. (See instructions if you need to make changes)  Blacken circle if you need forms to change the registered agent or registered office information.

Agent: **William Chu**  
 Office: **659 East Royal Lane Apt 3043** City **Irving** State **TX** ZIP Code **75039**

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here **Pu Li** Title **CPA** Date **06/22/2012** Area code and phone number **( 972 ) 247 - 6009**

**Texas Comptroller Official Use Only**

VE/DE  PIR IND



**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**



05-102  
(9-09/29)  
Tcode 13196

To be filed by Corporations and Limited Liability Companies (LLC) and Financial Institutions  
This report **MUST** be signed and filed to satisfy franchise tax requirements

■ Taxpayer number

■ Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

3 2 0 2 5 8 0 8 5 2 1

2 0 1 3

Taxpayer name <b>Taotao USA Inc</b>				Secretary of State file number or Comptroller file number <b>0800768734</b>			
Mailing address <b>2425 Camp Ave Ste 100</b>							
City <b>Carrollton</b>		State <b>TX</b>		ZIP Code <b>75006</b>		Plus 4	

Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office

Principal place of business

*Please sign below!*

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



**SECTION A** Name, title and mailing address of each officer, director or member.

3202580852113

Name <b>Matao Cao</b>	Title <b>President</b>	Director <input checked="" type="radio"/> YES	Term expiration m m d d y y
Mailing address <b>1641 Mcgee Ln</b>	City <b>Carrollton</b>	State <b>TX</b>	ZIP code <b>75010</b>
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP code
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP code

**SECTION B** Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

**SECTION C** Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
---	--------------------	-------------------------------	-------------------------

Registered agent and registered office currently on file. (See instructions if you need to make changes)  
Agent: **William Chu**  Blacken circle if you need forms to change the registered agent or registered office information.

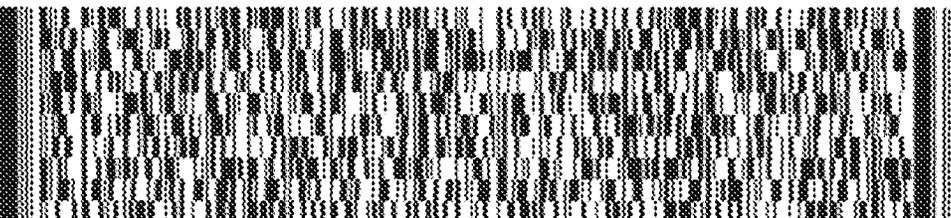
Office: **659 East Royal Lane Apt 3043** City **Irving** State **TX** ZIP Code **75039**

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here **Matao Cao** Title **President** Date **09/04/2013** Area code and phone number **( 214 ) 635 - 3980**

**Texas Comptroller Official Use Only**



VE/DE  PIR IND



Form 424  
(Revised 05/11)  
Submit in duplicate to  
Secretary of State  
P O Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX 512/463-5709  
Filing Fee See instructions



This space reserved for office use

Certificate of Amendment

**FILED**  
In the Office of the  
Secretary of State of Texas  
NOV 14 2013  
Corporations Section

Entity Information

The name of the filing entity is

TAOTAO USA, INC

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a (Select the appropriate entity type below)

- For profit Corporation
- Nonprofit Corporation
- Cooperative Association
- Limited Liability Company
- Professional Corporation
- Professional Limited Liability Company
- Professional Association
- Limited Partnership

The file number issued to the filing entity by the secretary of state is 0800768734

The date of formation of the entity is 02/02/2007

Amendments

1 Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows

The name of the filing entity is (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term as applicable

2 Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows

11/14/2013 10:47:09 AM

Registered Agent  
(Complete either A or B but not both. Also complete C.)

A The registered agent is an organization (cannot be entity named above) by the name of

OR

B The registered agent is an individual resident of the state whose name is

\_\_\_\_\_  
First Name MI Last Name Suffix

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent

C The business address of the registered agent and the registered office address is

\_\_\_\_\_  
Street Address (No P.O. Box) City State Zip Code TX

**3 Other Added, Altered, or Deleted Provisions**

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area 1 (The attached addendum, if any, is incorporated herein by reference.)

Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:  
Add new acting secretary name YAOYAO LU  
Add new acting secretary address 2425 Camp Ave Suite 100 Carrollton, TX 75006

Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

Delete each of the provisions identified below from the certificate of formation:

**Statement of Approval**

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing** (Select either A, B or C)

- A  This document becomes effective when the document is filed by the secretary of state
  - B  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is \_\_\_\_\_
  - C  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is \_\_\_\_\_
- The following event or fact will cause the document to take effect in the manner described below:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date 11/6/2013

By 

Signature of authorized person

Matao Cao  
Printed or typed name of authorized person (see instructions)



## Office of the Secretary of State

January 07, 2014

A search of our records reveals the following information for the entity record selected.

Entity Name: TAOTAO USA, INC.  
Entity Type: Domestic For-Profit Corporation  
Jurisdiction: TEXAS, USA  
File Number: 800768734  
Formation File Date: February 02, 2007 Effective: February 02, 2007

The status of the entity is in existence.

The name and address of the registered agent and office in Texas is:

WILLIAM CHU  
4455 LBJ FREEWAY, SUITE 909  
DALLAS, TX 75244  
USA

The entity recorded the following assumed name(s) with this office:

TAOTAO USA, INC.	March 17, 2007	Active
Eagleatvparts	May 13, 2009	Abandoned

The management information from our computer records lists:

MATAO CAO PRESIDENT	1641 MCGEE LN CARROLLTON, TX 75010 USA
MATAO CAO DIRECTOR	1641 MCGEE LN CARROLLTON, TX 75010 USA
YAOYAO LU SECRETARY	2425 CAMP AVE., STE 100 CARROLLTON, TX 75006 USA

Come visit us on the internet at <http://www.sos.state.tx.us/>