FULL REPORT

EMPEROR GLOBAL RESOURCES LLC

Relatório realizado a pedido de VALID

EE.UU

Fevereiro de 2021

Resumo Executivo

De acordo com politicas de qualificação de VALID

EMPEROR GLOBAL RESOURCES LLC (EMPERORTECH AMERICAS) está localizada no Texas, Estados Unidos, e tem como atividade principal a importação de Produtos e Componentes Eletrônicos. E responsável pelo desenvolvimento de negócios nas Américas da empresa Shenzhen Emperor Technology Development Co. Ltd (China), que se dedica ao desenvolvimento, produção, vendas e serviços de produtos de segurança da informação.

Informam como sócios da companhia a BERTRAND L PELLETIER (Gerente, 90%) e a KHONKAMON PATOOMBAL (10%).

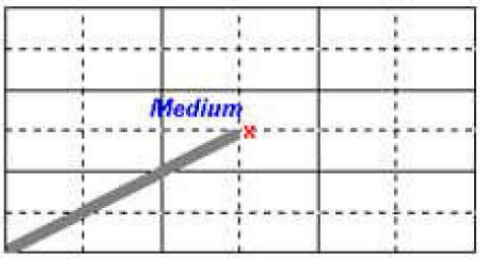
A companhia não registra atrasos bancários ou comerciais, cheques sustados/ extraviados, ou ações judiciais como demandado. Não informou número de empregados, mas de acordo com fontes externas, tem aproximadamente 20.

Tanto a empresa como seus sócios não registram questões de ética coorporativa e também não foram encontradas notas de imprensa negativa.

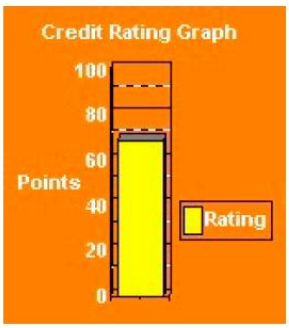
A empresa não enviou grande parte das informações solicitadas, incluído as informações contábeis e comerciais, o que impede a realização de uma análise mais completa.

Embora não tenham sido identificados eventos que impeçam uma relação comercial, recomendamos certa cautela devido à falta de informação por parte da empresa.

Risk Index : Medium



Credit Rating : Good



Points Allocated : 69

Fonte: Externa.

Conteúdo

RESUMO EXECUTIVO 2

DADOS PRINCIPAIS 4

RESUMO HISTÓRICO / GENERALIDADES 5
MISSÃO, VISÃO E VALORES 5
ATIVOS 5
Imóveis/ Automóveis 5
PUBLICAÇÕES OFICIAIS 5
CERTIFICAÇÕES 6
Marcas, Patentes e Licenças 6
Certificações de Qualidade 6
INFORMAÇÕES ADICIONAIS 7
ORGANOGRAMA DA COMPANHIA 10
EVOLUÇÃO ANUAL / DETALHAMENTO DE PESSOAL CONTRATADO 10

ESTRUTURA SOCIETARIA E VINCULADAS 11

SÓCIOS / ACIONISTAS 11
VÍNCULOS / EMPRESAS RELACIONADAS (SUBSIDIÁRIAS, JOINT-VENTURES E AFILIADAS) 11
ADMINISTRADORES 11

SITUAÇÃO COMERCIAL 12

PRODUTOS / SERVIÇOS 12
SEGUROS 12
FORNECEDORES 12
CLIENTES 12
DETALHAMENTO E EVOLUÇÃO DAS COMPRAS E VENDAS 13

COMÉRCIO INTERNACIONAL 14

LISTAGEM DE AGÊNCIAS DE IMPORTAÇÃO 14

SITUAÇÃO BANCÁRIA 15

CHEQUES SUSTADOS / EXTRAVIADOS 15
ATRASOS BANCÁRIOS 15
ENDIVIDAMENTO INFORMADO 15

SITUAÇÃO JUDICIAL 16

AÇÕES JUDICIAIS COMO POSSÍVEL DEMANDADO (*) 16
AÇÕES JUDICIAIS COMO POSSÍVEL AUTOR (*) 16

COMPLIANCE 17

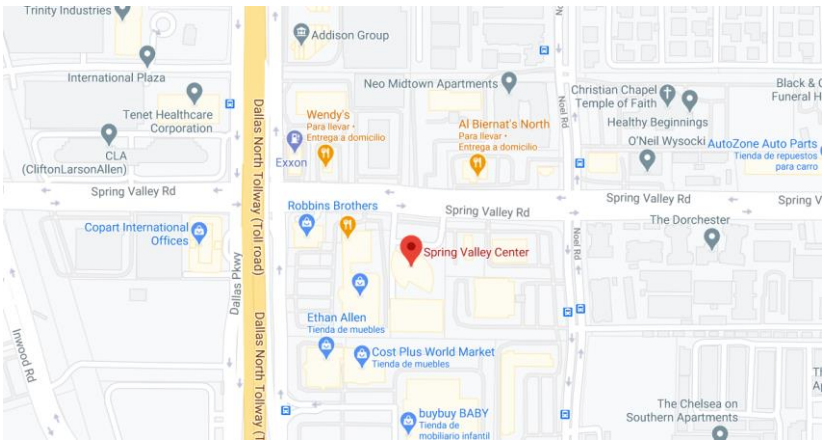
ANÁLISE DE COMPLIANCE 17
INFORMACIÓN DE PRENSA NEGATIVA 17

DEMONSTRAÇÕES CONTÁBEIS 18

Dados Principais

CONSTITUÇAO, ENDEREÇOS E TELEFONES

Razao Social	EMPEROR GLOBAL RESOURCES LLC
Número De Identificação Do Contribuinte (TIN)	800852689
Forma Legal-Denominação Completa	Sociedade De Responsabilidade Limitada
DBA	EMPERORTECH AMERICAS EMPEROR
Identificador Global	P4552698
Data De Registro	17 De Agosto De 2012
Actividade Principal	Importadora
Indústria Primária	Produtos e Componentes Eletrônicos
Endereço Operacional	Suite 200, Spring Valley Center 5220 Spring Valley Rd, Dallas, Texas 75254
País	USA
Website	www.emperortech.us
Número De Telefone	(+1)214-6148340 / 817-8323771
Email	sales@emperortech.us / info@allstarindustries.com
Número Estimado De Funcionários	20
Endereço Legal Registrado	310 Alder Rd, Kent, Dover, Delaware 19904



Fonte: Externa.

RESUMO HISTÓRICO / GENERALIDADES

EmperorTech Americas is in charge of the business development in the Americas of Shenzhen Emperor Technology Development Co. Ltd. A successful business relationship that began in 2005 on a supplier-distributors basis has evolved into a strong partnership mastering cultural differences and global business experience.

Established in 1995 in Shenzhen, China, Emperor Technology is a professional supplier of Information Security and Data Processing Solutions. Emperor Technology has been dedicated to the development, production, sales and service of information security products. The main products of Emperor Technology are: Smart Cards (SIM Card, Banking Card, etc) Personalization Systems, Secure ID Card / Biometric Passport (National ID, Social Insurance Card and e-passport, etc) Personalization System, Contact-less ePayment systems for the mass transport industry. The products have been widely used in Security ID, ePayment, Highway, Rail Transit, Mobile Communication and City ePass System, etc. Emperor Technology has Qualification Level 3 of Computer System Integration, ISO9001 Certification and Production Permission of IC Card Industrial Products.

Fonte: Empresa.

MISSÃO, VISÃO E VALORES

Mission:

“Provide best cost-effective information security products and services to global customers, and make outstanding contributions to the data security industry.”

Fonte: Empresa.

ATIVOS

Imóveis/ Automóveis

A empresa não compartilhou informações sobre imóveis / veículos próprios.

PUBLICAÇÕES OFICIAIS

Não se detectou informação.

CERTIFICAÇÕES

Marcas, Patentes e Licenças

Brands & Trademarks - 1

Brands & Trademarks	:	EMPEROR
Application Category	:	#1 Cards #2 Card counters #3 Capturing system

Legal Details of a Brand / Trademark Registration

Type of Mark	:	Trademark
Country Registered	:	USA
Registration Category	:	9
Registration No.	:	86054629
Registration Date	:	10 Jun, 2014

Fonte: Externa.

Certificações de Qualidade

Informação nao proporcionada pela empresa.

INFORMAÇÕES ADICIONAIS

01-339
(Rev 4-13/8)

Texas Sales and Use Tax Resale Certificate

Name of purchaser, firm or agency as shown on permit	Phone *(Area code and number)*
Allstar industries inc. dba AllStar Card Systems	817 649-3222

Address *(Street & number, P.O. Box or Route number)*
2012 E Randol Mill rd #201

City, State, ZIP code
Arlington, texas 76011

Texas Sales and Use Tax Permit Number *(must contain 11 digits)*
3 2 0 3 9 3 0 6 1 5 7

Out-of-state retailer's registration number or Federal Taxpayers Registry (RFC) number for retailers based in Mexico

(Retailers based in Mexico must also provide a copy of their Mexico registration form to the seller.)

I, the purchaser named above, claim the right to make a non-taxable purchase (for resale of the taxable items described below or on the attached order or invoice) from:

Seller: PRIMERA TECHNOLOGY INC.

Street address: Two Carlson Parkway

City, State, ZIP code: PLYMOUTH, MN 55447-4446

Description of items to be purchased on the attached order or invoice:

LABEL PRINTERS, SUPPLIES AND PARTS

Description of the type of business activity generally engaged in or type of items normally sold by the purchaser:

B to B Sales and installation of ID Equipment including Card & Label Printers, access Control etc.

The taxable items described above, or on the attached order or invoice, will be resold, rented or leased by me within the geographical limits of the United States of America, its territories and possessions or within the geographical limits of the United Mexican States, in their present form or attached to other taxable items to be sold.

I understand that if I make any use of the items other than retention, demonstration or display while holding them for sale, lease or rental, I must pay sales tax on the items at the time of use based upon either the purchase price or the fair market rental value for the period of time used.

I understand that it is a criminal offense to give a resale certificate to the seller for taxable items that I know, at the time of purchase, are purchased for use rather than for the purpose of resale, lease or rental, and depending on the amount of tax evaded, the offense may range from a Class C misdemeanor to a felony of the second degree.

sign here — Purchaser	Title	Date
	EXECUTIVE VP	1/23//2020

This certificate should be furnished to the supplier.
Do not send the completed certificate to the Comptroller of Public Accounts.

Fonte: Empresa.

Form **SS-4** (Rev. January 2010)

Department of the Treasury
Internal Revenue Service

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

▶ See separate instructions for each line. ▶ Keep a copy for your records.

OMB No. 1545-0003

EIN 80-0852689

Type or print clearly.

1 Legal name of entity (or individual) for whom the EIN is being requested
EMPEROR GLOBAL RESOURCES LLC

2 Trade name of business (if different from name on line 1)
EMPERORTECH

3 Executor, administrator, trustee, "care of" name
Bertrand L. Pelletier

4a Mailing address (room, apt., suite no. and street, or P.O. box)
PO Box 150411

5a Street address (if different) (Do not enter a P.O. box.)
4915 Wareham Drive

4b City, state, and ZIP code (if foreign, see instructions)
Arlington, Texas 76015-6411

5b City, state, and ZIP code (if foreign, see instructions)
Arlington, Texas 76017-2725

6 County and state where principal business is located
Dallas, Texas

7a Name of responsible party
Bertrand L. Pelletier

7b SSN, ITIN, or EIN
535-98-5790

8a Is this application for a limited liability company (LLC) (or a foreign equivalent)? ☑ Yes ☐ No

8b If 8a is "Yes," enter the number of LLC members ▶ 2

8c If 8a is "Yes," was the LLC organized in the United States? ☑ Yes ☐ No

9a **Type of entity** (check only one box). **Caution.** If 8a is "Yes," see the instructions for the correct box to check.

- ☐ Sole proprietor (SSN) ___
- ☐ Partnership
- ☑ Corporation (enter form number to be filed) ▶ SS-4
- ☐ Personal service corporation
- ☐ Church or church-controlled organization
- ☐ Other nonprofit organization (specify) ▶ ___
- ☐ Other (specify) ▶
- ☐ Estate (SSN of decedent) ___
- ☐ Plan administrator (TIN) ___
- ☐ Trust (TIN of grantor) ___
- ☐ National Guard ☐ State/local government
- ☐ Farmers' cooperative ☐ Federal government/military
- ☐ REMIC ☐ Indian tribal governments/enterprises

Group Exemption Number (GEN) if any ▶

9b If a corporation, name the state or foreign country (if applicable) where incorporated
State: DELAWARE
Foreign country:

10 **Reason for applying** (check only one box)

- ☑ Started new business (specify type) ▶ wholesale
- ☐ Hired employees (Check the box and see line 13.)
- ☐ Compliance with IRS withholding regulations
- ☐ Other (specify) ▶
- ☐ Banking purpose (specify purpose) ▶ ___
- ☐ Changed type of organization (specify new type) ▶ ___
- ☐ Purchased going business
- ☐ Created a trust (specify type) ▶ ___
- ☐ Created a pension plan (specify type) ▶ ___

11 Date business started or acquired (month, day, year). See instructions.
August 17th, 2012

12 Closing month of accounting year December

13 Highest number of employees expected in the next 12 months (enter -0- if none).
If no employees expected, skip line 14.

Agricultural	Household	Other

14 If you expect your employment tax liability to be $1,000 or less in a full calendar year **and** want to file Form 944 annually instead of Forms 941 quarterly, check here. (Your employment tax liability generally will be $1,000 or less if you expect to pay $4,000 or less in total wages.) If you do not check this box, you must file Form 941 for every quarter. ☐

15 First date wages or annuities were paid (month, day, year). **Note.** If applicant is a withholding agent, enter date income will first be paid to nonresident alien (month, day, year) ▶

16 Check **one** box that best describes the principal activity of your business.
☐ Construction ☐ Rental & leasing ☐ Transportation & warehousing ☐ Health care & social assistance ☐ Accommodation & food service ☐ Other (specify) ☐ Real estate ☐ Manufacturing ☐ Finance & insurance ☑ Wholesale-agent/broker ☑ Wholesale-other ☐ Retail

17 Indicate principal line of merchandise sold, specific construction work done, products produced, or services provided.
EQUIPMENT FOR PRODUCTION OF IDENTIFICATION DOCUMENTS

18 Has the applicant entity shown on line 1 ever applied for and received an EIN? ☐ Yes ☑ No
If "Yes," write previous EIN here ▶

Third Party Designee

Complete this section **only** if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.

Designee's name
Designee's telephone number (include area code) ( )
Address and ZIP code
Designee's fax number (include area code) ( )

Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Name and title (type or print clearly) ▶ Bertrand L. Pelletier - Managing Member

Applicant's telephone number (include area code) (817) 832-3771

Signature ▶ [signature] Date ▶ 9/25/2012

Applicant's fax number (include area code) (817) 649-3301

For Privacy Act and Paperwork Reduction Act Notice, see separate instructions. Cat. No. 16055N Form **SS-4** (Rev. 1-2010)

Fonte: Empresa.

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:55 AM 08/17/2012
FILED 11:19 AM 08/17/2012
SRV 120946521 - 5200184 FILE

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

FIRST: **The name of the limited liability company is:**

Emperor Global Resources LLC

SECOND: **The address of its registered office in the State of Delaware is *310 ALDER ROAD*, In the City of *DOVER*, County of *KENT*, Zip *19904*.**

The name of the Registered Agent at such address is *AGENTS FOR DELAWARE CORPORATIONS, INC.*

THIRD: **The latest date on which the limited liability company is to be dissolved is**

PERPETUAL

FOURTH: **(Insert any other matter the members determine to include herein.)**

In Witness Whereof, the undersigned have executed this Certificate of Formation of

on this 17th **day of** August, 2012.

Bruce B. Hubbard

Authorized Person(s)
Bruce B. Hubbard
President, Hubbard Inc. DBA HUBCO Incorporation Services

EMPEROR GLOBAL RESOURCES LLC
SEAL
DELAWARE
2012

Fonte: Empresa.

ORGANOGRAMA DA COMPANHIA

Informação não fornecida pela empresa.

EVOLUÇÃO ANUAL / DETALHAMENTO DE PESSOAL CONTRATADO

Informação não fornecida pela empresa.

Estrutura Societaria e Vinculadas

SÓCIOS / ACIONISTAS

Nome Completo / Razão Social	Nacionalidade e País de Origem	CPF/CNPJ	%
BERTRAND L PELLETIER	USA	535-98-5790	90
KHONKAMON PATOOMBAL	USA	072-60-8109	10

Fonte: Empresa.

VÍNCULOS / EMPRESAS RELACIONADAS (Subsidiárias, Joint-Ventures e Afiliadas)

Afiliados:

Nome da Entidade Comercial: *SANDIA INTERNATIONAL INC*

Identificador Global: *P4555963*

País: *USA*

Relação: *Afiliada*

Endereço Operacional: *Suite 201, 2012 E Randol Mill Rd, Arlington, Texas 76011*

Atividade de negócios primária: C*omercio*

Indústria: *Maquinário*

Fonte: Externa.

ADMINISTRADORES

Nome Completo	Nacionalidade e País de Origem	CPF/CNPJ	Cargo
BERTRAND L PELLETIER	USA	535-98-5790	Manager

Fonte: Empresa.

Situação Comercial

PRODUTOS / SERVIÇOS

CATEGORIAS

Secure ID Equipment

Banking Card Equipment:

- ✓ Centralized Banking Card Production Equipment
- ✓ Retail Banking Equipment
- ✓ Smart Card and SIM Card Equipment
- ✓ Card Counters
- ✓ Fare Collection Mass Transit Equipment
- ✓ Self Service ID Kiosks

Card Counters

Credentials & Secure ID Equipment:

- ✓ Centralized Secure ID Production
- ✓ Enrollment & decentralized credential issuance
- ✓ Inspection & Control of ID and Credentials

Fare Collection Mass Transit Equipment

Secure ID Equipment

Self Service ID Kiosks

Smart Card and SIM Card Equipment

Fonte: Website.

SEGUROS

Informação não fornecida pela empresa.

FORNECEDORES

Informação não fornecida pela empresa.

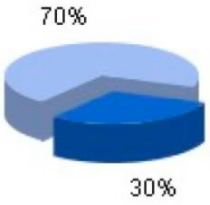
CLIENTES

Informação não fornecida pela empresa.

DETALHAMENTO E EVOLUÇÃO DAS COMPRAS E VENDAS

Informação não fornecida pela empresa.

Annual Sales Analysis	Percentage
Domestic Sales	70%
International Sales (Export)	30%



Fonte: Externa.

Annual Purchases Analysis	Percentage
Imports	90%
Local Purchases	10%



Fonte: Externa.

COMÉRCIO INTERNACIONAL

LISTAGEM DE AGÊNCIAS DE IMPORTAÇÃO

Total number of Import Agency represented by the SBE : 1



Breakdown by country:

Country	Total number of suppliers	Percentage
China	1	100.00%

Supplier : SHENZHEN EMPEROR TECHNOLOGY CO LTD
Global Identifier : P4555983
Country of Origin : China
Product
Description: Capturing device
Card counters
Card issuance system
Cards
Ticket validation systems
Brand/s : #1 EMPTECH
Year : 2013

Fonte: Externa.

COMÉRCIO INTERNACIONAL - Atividade e mercados

Country / Region	Estimated level of importance	Trading Activity
Africa	High	Exporting
Asia / Pacific	High	Importing, Exporting
Europe	High	Exporting
North America	High	Exporting
Australia	High	Exporting
China	High	Importing, Exporting

Fonte: Externa.

Situação Bancária

CHEQUES SUSTADOS / EXTRAVIADOS

Não se detectou.

Fonte: Externa.

ATRASOS BANCÁRIOS

Não se detectou.

Fonte: Externa.

ENDIVIDAMENTO INFORMADO

Informação não fornecida pela empresa.

Situação Judicial

AÇÕES JUDICIAIS COMO POSSÍVEL DEMANDADO (*)

No se detectó información.

AÇÕES JUDICIAIS COMO POSSÍVEL AUTOR (*)

No se detectó información.

Compliance

ANÁLISE DE COMPLIANCE

SEARCH CRITERIA

Datos consultados: EMPEROR GLOBAL RESOURCES LLC - 800852689
Fecha: 23/02/2021

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.

SEARCH CRITERIA

Datos consultados: BERTRAND L PELLETIER - 535985790
Fecha: 23/02/2021

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.

SEARCH CRITERIA

Datos consultados: KHONKAMON PATOOMBAL - 072608109
Fecha: 23/02/2021

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.

INFORMACIÓN DE PRENSA NEGATIVA

Nao se detectou informaçao de imprensa negativa.

Demonstrações Contábeis

Informação não forneceda pela empresa.