

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000024

**Entity Name:** LG HAUSYS AMERICA, INC.**Current Principal Place of Business:**900 CIRCLE 75 PARKWAY, SUITE 1500  
ATLANTA, GA 30339**Current Mailing Address:**900 CIRCLE 75 PARKWAY, SUITE1500  
ATLANTA, GA 30339**FEI Number:** 22-2895551**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|         |                                   |
|---------|-----------------------------------|
| Title   | PD                                |
| Name    | KIM, BONGSOO                      |
| Address | 900 CIRCLE 75 PARKWAY, SUITE 1500 |

City-State-Zip: ATLANTA GA 30339

|         |                                   |
|---------|-----------------------------------|
| Title   | D                                 |
| Name    | KIM, KWANGJIN                     |
| Address | 900 CIRCLE 75 PARKWAY, SUITE 1500 |

City-State-Zip: ATLANTA GA 30339

|         |                                   |
|---------|-----------------------------------|
| Title   | DIRECTOR                          |
| Name    | HWANG, KYUNG JOO                  |
| Address | 900 CIRCLE 75 PARKWAY, SUITE 1500 |

City-State-Zip: ATLANTA GA 30339

|         |                                   |
|---------|-----------------------------------|
| Title   | D                                 |
| Name    | KIM, HONGGI                       |
| Address | 900 CIRCLE 75 PARKWAY, SUITE 1500 |

City-State-Zip: ATLANTA GA 30339

|         |                                   |
|---------|-----------------------------------|
| Title   | D                                 |
| Name    | MIN, KYUNGJIP                     |
| Address | 900 CIRCLE 75 PARKWAY, SUITE 1500 |

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BONGSOO KIM**PRESIDENT****01/13/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date