## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000024

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, SUITE 1500 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

FILED Feb 12, 2019

**Secretary of State** 

3617802168CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name KIM, KWANG JIN Name KIM, KWANG JIN

Address 900 CIRCLE 75 PARKWAY, SUITE 1500 Address 900 CIRCLE 75 PARKWAY, SUITE 1500

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title DIRECTOR Title DIRECTOR

Name KWON, YONG GU Name KANG, SHIN WOO

Address 900 CIRCLE 75 PARKWAY, SUITE 1500 Address 900 CIRCLE 75 PARKWAY, SUITE 1500

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

TitleTREASURERTitleDIRECTORNameAN, TAE KYUNGNameSUNG, KI SUP

Address 900 CIRCLE 75 PKWY STE 1500 Address 900 CIRCLE 75 PKWY STE 1500

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

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: TAE KYUNG AN TREASURER 02/12/2019