

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004238

Entity Name: KT&G USA CORPORATION

Current Principal Place of Business:

5340 LEGACY DRIVE
SUITE 160
PLANO, TX 75024

Current Mailing Address:

5340 LEGACY DRIVE
SUITE 160
PLANO, TX 75024 US

FEI Number: 20-1991019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: AMANDA WINNINGTON, ASSISTANT VICE PRESIDENT

04/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HEO, CHANG KOO
Address 5340 LEGACY DRIVE
 SUITE 160
City-State-Zip: PLANO TX 75024

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: CHANG KOO HEO

PRESIDENT

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date