

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004238

Entity Name: KT&G USA CORPORATION**Current Principal Place of Business:**1601 E. PLANO PARKWAY, SUITE 110
PLANO, TX 75074**Current Mailing Address:**1601 E. PLANO PARKWAY, SUITE 110
PLANO, TX 75074 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

05/01/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	CHO, JAE YOUNG
Address	1601 E. PLANO PARKWAY, SUITE 110
City-State-Zip:	PLANO TX 75074

Title	TREASURER
Name	YOON, BYUNG UK
Address	1601 E. PLANO PARKWAY, SUITE 110
City-State-Zip:	PLANO TX 75074

Title	SECRETARY
Name	SONG, TAIK JIN
Address	1601 E. PLANO PARKWAY, SUITE 110
City-State-Zip:	PLANO TX 75074

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: JAE YOUNG CHO

PRESIDENT

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date