

**2023 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

04/07/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title            SECRETARY  
Name            KWON, SUNG GUN  
Address        5340 LEGACY DRIVE - STE. 160  
City-State-Zip: PLANO TX 75024

Title            DIRECTOR  
Name            DE METZ, JÉRÔME  
Address        BENETEAU S.A. 16, BOULEVARD DE  
LA MER  
City-State-Zip: SAINT-GILLES-CROIX-DE-VIE CEDEX  
FR CS 43319 85803

*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:** SUNG GUN KWON

**SECRETARY**

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date