

**2019 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, SUITE110  
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

01/09/2019

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            SECRETARY, TREASURER  
Name            YOON, BYUNG UK  
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**

01/09/2019

Electronic Signature of Signing Officer/Director Detail

Date