

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001873

Entity Name: MCM PRODUCTS USA INC.**Current Principal Place of Business:**681 FIFTH AVENUE 10TH FLOOR
NEW YORK, NY 10022**Current Mailing Address:**681 FIFTH AVENUE 10TH FLOOR
NEW YORK, NY 10022 US**FEI Number:** 20-8955131**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**Officer/Director Detail :**

Title DIRECTOR
Name KIM, SUN-JOO
Address 681 FIFTH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name FONTANELLI, PAOLO
Address 681 FIFTH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name VALEO, PATRICK
Address 681 FIFTH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GODDARD, JEEHAE KIM
Address 681 FIFTH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name YOON, KYUNG HEE
Address 681 FIFTH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name YOON, MYUNG SANG
Address 681 FIFTH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name ZOLLO, LOUIS
Address 681 FIFTH AVENUE 10TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: LOUIS ZOLLO**SECRETARY****01/17/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date