

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F16000001873

**Entity Name:** MCM PRODUCTS USA INC.**Current Principal Place of Business:**500 PLAZA DR  
SUITE 101  
SECAUCUS, NJ 07094**Current Mailing Address:**500 PLAZA DR  
SUITE 101  
SECAUCUS, NJ 07094 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	PRESIDENT
Name	DIMASSO, ANTHONY
Address	500 PLAZA DR SUITE 101
City-State-Zip:	SECAUCUS NJ 07094

Title	GROUP CHIEF OPERATING OFFICER
Name	KIM, MOO HYUN
Address	500 PLAZA DR SUITE 101
City-State-Zip:	SECAUCUS NJ 07094

Title	CHAIRPERSON
Name	KIM, SUNG-JOO
Address	500 PLAZA DR SUITE 101
City-State-Zip:	SECAUCUS NJ 07094

Title	CORPORATE SECRETARY
Name	KAY, ALISON
Address	500 PLAZA DR SUITE 101
City-State-Zip:	SECAUCUS NJ 07094

*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:** ALISON KAY**CORPORATE SECRETAR** 10/13/2022\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date