

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **852008** (2)

1. Corporation Name

SUNKYONG AMERICA, INC.



Principal Place of Business

Mailing Address

ATTN: LEGAL DEPARTMENT
110 EAST 55TH STREET
NEW YORK NY 10022

ATTN: LEGAL DEPARTMENT
110 EAST 55TH STREET
NEW YORK NY 10022

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/01/1982

3a. Date of Last Report

01/26/1995

4. FEI Number

13-2857488

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0662 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of person registered agent or director

Signature of Registered Agent required when terminating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	DEMITRIEUS, J M	
STREET ADDRESS	110 EAST 55TH STREET	
CITY, ST, ZIP	NEW YORK NY 10022	
TITLE	VCFO	☐ DELETE
NAME	NANO, JOHN M	
STREET ADDRESS	110 EAST 55TH STREET	
CITY, ST, ZIP	NEW YORK NY 10022	
TITLE	V	☐ DELETE
NAME	KWON, S. M	
STREET ADDRESS	110 EAST 55TH STREET	
CITY, ST, ZIP	NEW YORK NY 10022	
TITLE	V	☐ DELETE
NAME	TRAPANI, A W	
STREET ADDRESS	110 EAST 55TH STREET	
CITY, ST, ZIP	NEW YORK NY 10022	
TITLE	V	☐ DELETE
NAME	OLSEN, R D	
STREET ADDRESS	110 EAST 55TH STREET	
CITY, ST, ZIP	NEW YORK NY 10022	
TITLE	V	☐ DELETE
NAME	MOK, J L	
STREET ADDRESS	110 EAST 55TH STREET	
CITY, ST, ZIP	NEW YORK NY 10022	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

See Exhibit A

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Max C. Marx
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Max C. Marx

1/26/96

(212) 906-8299

CR2E034 (12/95)

Exhibit A

SUNKYONG AMERICA, INC.

Officers

J. M. Demitrieus-CEO/P, 110 East 55th St., New York, NY 10022
John B. Nano-EVP, 110 East 55th St., New York, NY 10022
S. M. Kwon-EVP, 110 East 55th St., New York, NY 10022
A. W. Trapani-V, 110 East 55th St., New York, NY 10022
R. D. Olsen-V, 110 East 55th St., New York, NY 10022
J. L. Mok-V, 110 East 55th St., New York, NY 10022
M. C. Marx-SVP/Gen. Counsel/Secretary, 110 East 55th St., New York, NY 10022
L. H. Brooke-V, Human Resource, 110 East 55th St., New York, NY 10022
NK. Lee-SVP, Resources Division, 110 East 55th St., New York, NY 10022
C. K. Park-V, Planning Div & Office of President, 110 E. 55th St., New York, NY 10022
C. I. In-V, General Merchandise & Electronics Division, 110 East 55th St., New York, NY 10022
S. H. Cho-V & Treasurer, 110 East 55th St., New York, NY 10022
S. Y. Nam-Asst Treasurer, 110 East 55th St., New York, NY 10022
S. H. Chang-SVP, (South American Division) EDIF Plaza Regency Piso 16, Panama City Panama
G. Cofran-SVP, Chemical Trading Dept, 16800 Greenspoint Park Dr., Suite 100 N. Houston, Texas
J.C. Park-SVP, (Western Division) 17106 S. Avalon Blvd., Carson, Ca 90746
D.K. Moon - SVP, Finance Division, 110 East 55th St., New York, NY 10022
S.B. Lee - V, Textile Division, 110 East 55th St., New York, NY 10022
M.G. Kim - V & Controller, 110 East 55th St., New York, NY 10022
John Kane - V, Administrative Division, 110 East 55th St., New York, NY 10022
S.B. Oh - V, Venture Business, 110 East 55th St., New York, NY 10022