

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 852008 (2)

1. Corporation Name:
SUNKYONG AMERICA, INC.



Principal Place of Business ATTN: LEGAL DEPARTMENT 110 EAST 55TH STREET NEW YORK NY 10022	Mailing Address ATTN: LEGAL DEPARTMENT 110 EAST 55TH STREET NEW YORK NY 10022-4540
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3. Date Incorporated or Qualified 03/01/1982	3a. Date of Last Report 02/07/1996
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number 13-2857488	Applied For <input type="checkbox"/> Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23 Zip	28 Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 Country	29 Country		

9. Name and Address of Current Registered Agent		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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEMITRIEUS, J M	1.2 NAME	
STREET ADDRESS	110 EAST 55TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10022	1.4 CITY-ST-ZIP	
TITLE	VCFO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NANO, JOHN M	2.2 NAME	
STREET ADDRESS	110 EAST 55TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10022	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KWON, S. M	3.2 NAME	
STREET ADDRESS	110 EAST 55TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10022	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRAPANI, A W	4.2 NAME	
STREET ADDRESS	110 EAST 55TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10022	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLSEN-RØ CHUNG, PAUL	5.2 NAME	
STREET ADDRESS	110 EAST 55TH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10022	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOK, J L	6.2 NAME	
STREET ADDRESS	110 EAST 55TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10022	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Max C. Marx* 1/6/97 (212) 906-8299

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

SUNKYONG AMERICA, INC.

Attachment

Additional Officers

D.K. Moon - SVP, Finance Div.
G. Cofran-SVP, Petrochemical Div.
H.K. Kim - SVP, South American Div.
J.C. Park - SVP, Western Div.
J. Kane - VP, Administration Div.
S.B. Lee - VP, Textile Div.
C.K. Park - VP, General Merchandise, Electronics & Resources Div.
C.I. In - VP/Senior Coordinator, NY Information & Communication Business Div.
S.B. Oh - VP, Venture Business
L.H. Brooke - VP, Human Resource
MG. Kim - VP, Controller
A. Boase - VP, Aromatics
M.C. Marx - SVP/General Counsel/Secretary
Y.S. Bae - Asst. Treasurer
S. Y. Nam-Asst. Treasurer