

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 852008

1. Corporation Name  
SK GLOBAL 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

FILED  
Mar 23, 1999 8:00 am  
Secretary of State

03-23-1999 90037 012 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1982

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 owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	DEMITRIEUS, J M	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	NANO, JOHN M	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	KWON, S. M	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	V	<input type="checkbox"/> DELETE
NAME	TRAPANI, A W	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	CHUNG, PAUL	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MOK, J L	
STREET ADDRESS	110 EAST 55TH STREET	
CITY-ST-ZIP	NEW YORK NY 10022	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	Please see the attachment.
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/99 (212) 906-8145

Date

Daytime Phone #

CR2E034 (11/98)

253935-90037-12  
852008

**SK GLOBAL AMERICA, INC.**

Attachment

**Director:**

Jae Hong Lew  
S.B. Lee  
Duk Kyu Moon

110 East 55th St., New York, NY 10022  
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110 East 55th St. New York, NY 10022

**Officers:**

Jae Hong Lew - President  
A.W. Trapani - VP/Asst. Secretary  
J.L. Mok - VP  
D.K. Moon - EVP/CFO  
S.B. Lee - SVP, Resource & General Merchandise Div.  
G. Cofran-SVP, Petrochemical Div.  
H.K. Kim -SVP, South American Div.  
Y.J. Yoo - VP, Western Div.  
B. W. Ahn - VP, Textile Div.  
H.J. Bae - VP, Accounting  
A. Boase - VP, Aromatics  
Gary R. Whitaker - Secretary  
Y.S. Bae - Asst. Treasurer

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110 East 55th St., New York, NY 10022  
16800 Greenspoint Park Dr., Houston, TX 77060  
EDIF, Plaza Regency Piso 16, Via ESPANA, Panama  
17106 S. Avalon Blvd., Carson, CA 90746  
1385 Broadway, New York, NY 10018  
110 East 55th St., New York, NY 10022  
16800 Greenspoint Park Dr., Houston, TX 77060  
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