2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am Secretary of State **DOCUMENT #852008** 1. Entity Name SK GLOBAL AMERICA, INC. 01-21-2000 90107 041 ***150.00 Principal Place of Business Mailing Address ATTN: LEGAL DEPARTMENT ATTN: LEGAL DEPARTMENT 110 EAST 55TH STREET 110 EAST 55TH STREET NEW YORK NY 10022 NEW YORK NY 10022-4540 00007210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2857488 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME LEW. JAE HONG NAME STREET ADDRESS 110 EAST 55TH STREET STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME LEE, S B NAME STREET ADDRESS 110 EAST 55TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Delete TITLE Change ■ Addition NAME MOON, DUK KYU NAME STREET ADDRESS STREET ADDRESS 110 EAST 55TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 AS Delete Change TITLE ☐ Addition NAME TRAPANI, A W NAME STREET ADDRESS 110 EAST 55TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE ΑT [] Change ■ Delete TITLE ★ Addition Assistant Treasurer NAME BAE, Y S NAME Yoon Taek Park STREET ADDRESS STREET ADDRESS 110 EAST 55TH STREET 110 East 55th Street CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 New York, NY 10022 TITLE Secretary Delete TITLE Change Addition NAME MOK, J L NAME Gary R. Whitaker STREET ADDRESS 110 East 55th Street New York, NY 10022 110 EAST 55TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 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 report or supplemental 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 11 or Block 12 if

Gary R. Whitaker SIGNATURE: 1/11/00 (212) 906-8145 SIGNATURE AND TYPED OR PRINTED NAME OF SIGN Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.