

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 852008**1. Entity Name  
**SK GLOBAL AMERICA, INC.****FILED**  
**Jan 29, 2001 8:00 am**  
**Secretary of State**

01-29-2001 90160 048 \*\*\*150.00

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**

2. Principal Place of Business

**110 E. 55th Street**

Suite, Apt. #, etc.

**Legal Department**

City &amp; State

**New York**

Zip

**NY 10022**

Country

**U.S.A.**

3. Mailing Address

**110 E. 55th Street**

Suite, Apt. #, etc.

**Legal Department**

City &amp; State

**New York**

Zip

**NY 10022**

Country

**U.S.A.**

DO NOT WRITE IN THIS SPACE

4. FEI Number

**13-2857488**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM INC**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>LEW, JAE HONG</b>	
STREET ADDRESS	<b>110 EAST 55TH STREET</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>LEE, S B</b>	
STREET ADDRESS	<b>110 EAST 55TH STREET</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>MOON, DUK KYU</b>	
STREET ADDRESS	<b>110 EAST 55TH STREET</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	
TITLE	<b>AS</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>TRAPANI, A W</b>	
STREET ADDRESS	<b>110 EAST 55TH STREET</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	
TITLE	<b>AT</b>	<input type="checkbox"/> Delete
NAME	<b>PARK, TAEK Y</b>	
STREET ADDRESS	<b>110 EAST 55TH STREET</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>WHITAKER, GARY R</b>	
STREET ADDRESS	<b>110 EAST 55TH STREET</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>Director/President</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Lew, Jae Hong</b>	
STREET ADDRESS	<b>110 East 55th Street</b>	
CITY-ST-ZIP	<b>New York, NY 10022</b>	
TITLE	<b>Director</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>H. J. Lee</b>	
STREET ADDRESS	<b>110 E. 55th Street</b>	
CITY-ST-ZIP	<b>New York, NY 10022</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary R. Whitaker, Secretary

1/9/01

212 906-8145

Date

Daytime Phone #

CR2E034 (10/00)

DOC #852008

B0011903

Officers of SK Global America, Inc.

Jae Hong Lew	President
Y. J. Yoo	Executive Vice President - Western Region
Hae Jeong Lee	Senior Vice President & Chief Financial Officer
H. K. Kim	Senior Vice President - South American Region
Woo Jin Han	Senior Vice President - Leader Capital Management
Billy Ahn	Vice President
J. T. Choe	Vice President
C. S. Park	Vice President
D. K. Shin	Vice President
Yoon Taek Park	Assistant Treasurer
Gary R. Whitaker	Secretary