

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005762

FILED
Apr 14, 2008
Secretary of State

Entity Name: DOOSAN INFRACORE AMERICA CORPORATION

Current Principal Place of Business:

2905 SHAWNEE INDUSTRIAL WAY
SUWANNEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

2905 SHAWNEE INDUSTRIAL WAY
SUWANNEE, GA 30024

New Mailing Address:

FEI Number: 22-3203474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEE, HWA S
Address: 2905 SHAWNEE INDUSTRIAL WAY
City-St-Zip: SUWANNEE, GA 30024

Title: S () Delete
Name: LATTIE, THOMAS
Address: 2905 SHAWNEE INDUSTRIAL WAY
City-St-Zip: SUWANNEE, GA 30024

Title: D () Delete
Name: YANG, HE SUN
Address: 2905 SHAWNEE INDUSTRIAL WAY
City-St-Zip: SUWANNEE, GA 30024

Title: D () Delete
Name: CHO, BONG H
Address: 2905 SHAWNEE INDUSTRIAL WAY
City-St-Zip: SUWANNEE, GA 30024

Title: D () Delete
Name: LEE, JAE Y
Address: 2905 SHAWNEE INDUSTRIAL WAY
City-St-Zip: SUWANNEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEE, HWA SEOG
Address: 2905 SHAWNEE INDUSTRIAL WAY
City-St-Zip: SUWANNEE, GA 30024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHO, BONG HO
Address: 2905 SHAWNEE INDUSTRIAL WAY
City-St-Zip: SUWANNEE, GA 30024

Title: D (X) Change () Addition
Name: LEE, JAE YOON
Address: 2905 SHAWNEE INDUSTRIAL WAY
City-St-Zip: SUWANNEE, GA 30024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS LATTIE

S

04/14/2008

Electronic Signature of Signing Officer or Director

Date