

FILE 000003166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

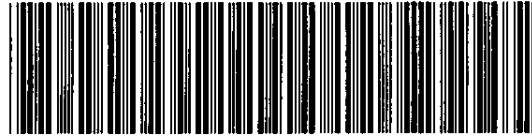
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/08/11--01001--001 \*\*78.75

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 AUG -5 PM 3:19  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
2011 AUG -5 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Wolters Kluwer**  
Corporate Legal Services

## CT Corporation

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
[www.ctcorporation.com](http://www.ctcorporation.com)

August 5, 2011

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8215257 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Korea East-West Power Co., Ltd. (KOR)  
Qualification  
Florida

**WI Certified Copy**

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
[Connie.Bryan@wolterskluwer.com](mailto:Connie.Bryan@wolterskluwer.com)

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TALLAHASSEE, FL 32301

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Korea East-West Power Co., Ltd., *Inc.*

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dong Uk Kim

Name of Person

Korea East-West Power Co., Ltd.

Firm/Company

#512, Yeongdong-daero, Gangnam-gu, Seoul, 135-791, Korea

Address

Seoul, 135-791, Korea

City/State and Zip code

kidou@ewp.co.kr

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jung Soo Kim

Name of Person

at ( +822 ) 3456-8387

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Korea East-West Power Co., Ltd., Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Korea 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 South Pine Island Road, Plantation, Florida 77321  
(Principal office address)  
#512, Yeongdong-daero, Gangnam-gu, Seoul, 135-791, Korea  
(Current mailing address)

8. Generation of electricity and other related business activities  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Michael Seraphin Michael Seraphin Asst. Secretary  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Lee, Hong Geun

Address: #512, Yeongdong-daero, Gangnam-gu, Seoul, 135-791, Korea

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Han Kyu Lim

Address: #512, Yeongdong-daero, Gangnam-gu, Seoul, 135-791, Korea

Director: Duk Yoon Ahn

Address: #512, Yeongdong-daero, Gangnam-gu, Seoul, 135-791, Korea

**B. OFFICERS**

President: Gil Gu Lee

Address: #512, Yeongdong-daero, Gangnam-gu, Seoul, 135-791, Korea

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

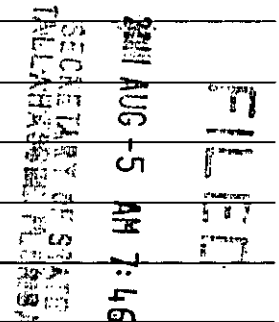
13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

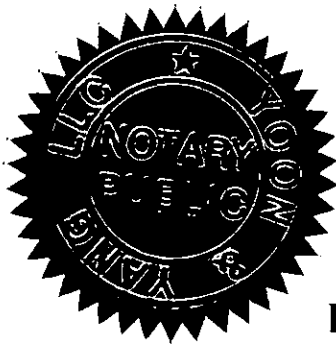
14. Gil Gu Lee, President & CEO

(Typed or printed name and capacity of person signing application)



Registered No. 2011 - 1233

# NOTARIAL CERTIFICATE




LAW FIRM

**YOON & YANG LLC**

22<sup>nd</sup> Fl., ASEM Tower, 159-1, Samsung-Dong,  
Gangnam-Gu, Seoul, Korea

2011 AUG -5 AM 7:46  
SECRETARY OF STAFF  
TALLAHASSEE FL 32309

FILED

Registered No.	220715	<b>CERTIFICATE OF ALL THE MATTERS REQUIRED TO BE REGISTERED. (AS OF THE DATE OF ISSUE) [For the Submission]</b>	
Registration No.	110111-2207151		
<b>Name of Firm</b>	Korea East-West Power Co., Ltd.		Changed
<b>Head Office</b>	#167, Samseong-dong, Gangnam-gu, Seoul, Korea		Registered
<b>Public Notice</b> Shall be announced on the internet homepage( <a href="http://www.ewp.co.kr">http://www.ewp.co.kr</a> ) but maybe announced on Maeil Business Newspaper, a daily newspaper published in Seoul only if inevitable.			2011.03.31 Changed 2011.04.12 Registered
<b>Amount per Share</b> A sum of 5,000KRW			Changed Registered
<b>Total Number of Stocks to be issued</b> 100,000,000 stocks			Changed Registered
<b>Total Number and the Type of Stocks Issued</b>		<b>Total Amount of Capital</b>	<b>Changed Date</b> <b>Registered Date</b>
Total Number of Stocks Issued 56,588,723 stocks		A sum of 282,943,615,000KRW	2011.01.03 Changed
Common Stocks 56,588,723 stocks			2011.01.03 Registered
<b>Activities</b>			
1. Exploit electric power resources			
2. Electric power generation and all the business in relation with this			
3. Research and technical development in relation with each of the above-stated 1 and 2			
4. Development of overseas business in relation with above-stated 1 over 3 <2011.03.31 Added 2011.04.12 Registered>			
5. Investment or support for business in relation with above-stated 1 over 4 <2011.03.31 Added 2011.04.12 Registered>			
6. Subordinate business in relation with above-stated 1 over 5 <2011.03.31 Changed 2011.04.12 Registered>			
<b>Information about the Directors</b>			
Director	Lee, Gil Gu 490117-1812319 Oct. 28, 2008 Inauguration		Registered on Nov. 7, 2008
Representative Director	Lee, Gil Gu 490117-1812319 #8-303, Jinheung Apts., Cheongdam-dong 65, Gangnam-gu, Seoul, Korea Oct. 28, 2008 Inauguration		Registered on Nov. 7, 2008
Director	Ahn, Duk Yoon 520801-1657612 Jan. 19, 2009 Inauguration		Registered on Jan. 20, 2009
Director	Lim, Han Kyu 521026-1017229 Jan. 19, 2009 Inauguration		Registered on Jan. 20, 2009
None Executive Director	Lee, Hong Geun 420515-1473520 Apr. 2, 2010 Inauguration		Registered on Apr. 12, 2010
None Executive Director	Park, Gae Sung 660201-1121027 Apr. 2, 2010 Inauguration		Registered on Apr. 12, 2010
None Executive Director	Lee, Myeong Bok 470904-1009919 Apr. 2, 2010 Inauguration		Registered on Apr. 12, 2010
Other None Executive Director	Kim, Woo Kyeom 530922-1804310		

[On-line Issuance] Make sure to check a barcode at the bottom of this document with a scanner or to **check out any alteration and forgery** through input of the **issuance checking number** from an **issuance checking menu at Internet Registry homepage** (<http://www.iros.go.kr>).  
Checking out through **issuance checking number** is allowed up to 5 times for 3 months from the issuance date.

Issuance Conformation No. 7156-AALX-CVMQ

00007110451187206202111101203101B9DABFEB1F819670917 10 Date of Issuance:2011/06/28

- 1/3 -

The Supreme Court

Registered No.	220715	
	May.28, 2010 Inauguration	Registered on Jun. 4, 2010
None Executive Director	Go, Sang Gon 531123-1066817 Jun. 13, 2011 Inauguration	Registered on Jun. 24, 2011
Director	Back, Hae Do 600205-1701711 Jun. 17, 2011 Inauguration	Registered on Jun. 24, 2011
Auditor	Back, Hae Do 600205-1701711 Jun. 17, 2011 Inauguration	Registered on Jun. 24, 2011
<b>Supplement</b>		
1. Company division and merger Some part of the company was divided to be merged into Korea Hydro & Nuclear Power Co., Ltd. located at 386-6 Sungdong-dong, Gyeongju-si, Gyeongsangbuk-do. 2011.01.03 Registered		
<b>Stock Option</b>		
1. The stock option may be granted in some cases. The Company may offer stock option to the employees and officers under the provisions in the Article 340-2 of the Company Code. 2. Number and Type of Stocks to be issued or transferred at the exercise of Stock Option. The shares of stock to be issues at the exercise of the stock option shall be registered common shares. The grant of the stock option for one employee or one officer may not be over 10/100 of the total shares issued. 3. Qualification of the employees and officers who shall have the stock option The stock option of the Company shall be offered to the employees and officers who have contributed, or are capable of contributing, to the establishment, management and technical renovation of the Company. 4. Period for exercise of stock option The stock option may be exercised for the period of 7 years, after 3 years from the resolution of the general meeting of shareholders granting the stock option. 5. The grant of the stock option may be cancelled by the resolution of the Board of Directors if: Any employees or officers have retired or quit after the receipt of the stock option; Any employees or officers have deliberately or accidentally caused a serious damage to the Company; or Any other causes of cancellation of the stock option have taken place pursuant to the Stock Option Grant Agreement. The grant of the stock option may be cancelled by the resolution of the Board of Directors in case of above.		

<b>Date of Establishment of the Corporation</b>	April 2, 2001
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<b>Reason for and Date of Opening of Register:</b> Established by split-offs from Korea Electric Power Corporation at 167 Samseong-dong, Gangnam-gu, Seoul city on April 2, 2001. Registered on April 2, 2001
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Fee 800KRW was received.

--- No More Statement hereafter ---

Competent Registration Office: Commercial Registration Office, Seoul Central District Court /  
 Registration Office of Issue: Registration Information Central Management Office, The Office of Court Administration

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 SECRETARY OF STATE  
 ALLAN HARRIS

Issuance Conformation No. 7156-ALLX-CVMQ

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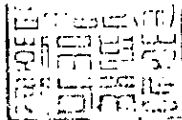
Date of Issuance: 2011/06/28

- 2/3 -

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The Supreme Court
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SECRETARY OF STATE  
TAEJAN/ESSIC, FLORENZA

This is to certify that above mentioned certificate is true and correct to the registration record. [Unless otherwise requested, void and invalidated entries and entries for representatives and branch offices are omitted.]

June 28, 2011

/S/ Official Seal Affixed

Public Official in charge of IT Management

Registration Information Central Management Office    The Office of Court Administration

\* Entries with lines are no longer valid (changed, corrected).    \* The registered book can be printed in colors.

[On-line Issuance] Make sure to check a barcode at the bottom of this document with a scanner or to **check out any alteration and forgery** through input of the **issuance checking number** from an **issuance checking menu at Internet Registry homepage** (<http://www.iros.go.kr>).

Checking out through **issuance checking number** is allowed up to 5 times for 3 months from the issuance date.

Issuance Conformation No. 7156-AALX-CVMQ

00007110451187206202111101203101B9DABFEBC1F819670917 10    Date of Issuance:2011/06/28

- 3/3 -

The Supreme Court

# 등기사항전부증명서(현재사항)[제출용]

등기번호	220715
등록번호	110111-2207151

상 호	한국동서발전 주식회사	변경
		등기
본 점	서울 강남구 삼성동 167	변경
		등기

광고방법	회사의 인터넷 홈페이지( <a href="http://www.ewp.co.kr">http://www.ewp.co.kr</a> )에 게재한다. 다만, 전산장애 등 부득이한 사유로 인터넷 홈페이지에 게재할 수 없는 때에는 서울특별시 내에서 발간되는 매일경제신문에 게재한다.	2011.03.31 변경 2011.04.12 등기
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1주의 금액	금 5,000 원	변경
		등기

발행할 주식의 총수	100,000,000 주	변경
		등기

발행주식의 총수와 그 종류 및 각각의 수	자본의 총액	변경 연월일
발행주식의 총수		등기 연월일
보통주식	금 282,943,615,000 원	2011.01.03 변경 2011.01.03 등기

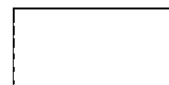
목	적
1. 전력자원의 개발	
2. 발전 및 이와 관련되는 사업	
3. 상기 1,2호에 관련되는 사업에 관한 연구 및 기술개발	
4. 제1호부터 제3호까지의 사업에 관련되는 해외사업	<2011.03.31 추가 2011.04.12 등기>
5. 제1호부터 제4호까지의 사업에 관련되는 사업에 대한 투자 또는 출연	<2011.03.31 추가 2011.04.12 등기>
6. 제1호부터 제5호까지의 사업에 관련되는 부대사업	<2011.03.31 변경 2011.04.12 등기>

임원에 관한 사항		
이사 이길구 490117-1812319	2008 년 10 월 28 일 취임	2008 년 11 월 07 일 등기
대표이사 이길구 490117-1812319 서울특별시 강남구 청담동 65 진흥아파트 8-303	2008 년 10 월 28 일 취임	2008 년 11 월 07 일 등기
이사 안덕운 520801-1657612	2009 년 01 월 19 일 취임	2009 년 01 월 20 일 등기
이사 임한규 521026-1017229	2009 년 01 월 19 일 취임	2009 년 01 월 20 일 등기
사외이사 이흥근 420515-1473520	2010 년 04 월 02 일 취임	2010 년 04 월 12 일 등기
사외이사 박개성 660201-1121027	2010 년 04 월 02 일 취임	2010 년 04 월 12 일 등기
사외이사 이명복 470904-1009919	2010 년 04 월 02 일 취임	2010 년 04 월 12 일 등기
기타비상무이사 김우겸 530922-1804310		

[인터넷 발급] 문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.iros.go.kr>)의 발급확인 메뉴에서 발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.  
발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

00007110451187206202111101203101B9DABFEB1F819670917 10 발행일:2011/06/28

발급확인번호 7156-AALX-CVMQ



등기번호	220715
2010 년 05 월 28 일 취임	2010 년 06 월 04 일 등기
사외이사 고상곤 531123-1066817	
2011 년 06 월 13 일 취임	2011 년 06 월 24 일 등기
사내이사 백해도 600205-1701711	
2011 년 06 월 17 일 취임	2011 년 06 월 24 일 등기
감사위원 백해도 600205-1701711	
2011 년 06 월 17 일 취임	2011 년 06 월 24 일 등기

### 기 타 사 항

#### 1. 회사분할합병

일부를 분할하여 경상북도 경주시 성동동 386-6 한국수력원자력 주식회사에 분할합병  
2011 년 01 월 03 일 등기

### 주 식 매 수 선 택 권

1. 일정한 경우 주식매수선택권을 부여할 수 있다는 뜻  
회사는 임.직원에게 상법 제340조2의 규정에 의하여 주식매수선택권을 부여할 수 있다.
2. 주식매수선택권의 행사로 발행하거나 양도할 주식의 종류와 수  
주식매수선택권의 행사로 교부할 주식은 기명식 보통주식으로 한다.  
임원 또는 직원 1인에 대하여 부여하는 주식매수선택권은 발행주식총수의 100분의 10을 초과할 수 없다.
3. 주식매수선택권을 부여받을 자의 자격요건  
주식매수선택권을 부여받을 자는 회사의 설립, 경영과 기술혁신 등에 기여하거나 기여할 능력을 갖춘 임.직원으로 한다.
4. 주식매수선택권의 행사기간  
주식매수선택권은 이를 부여하는 주주총회 결의일로부터 3년이 경과한 날로부터 7년내에 행사할 수 있다.
5. 일정한 경우 이사회결의로 주식매수선택권의 부여를 취소할 수 있다는 뜻  
당해 임.직원이 주식매수선택권을 부여받은 후 임의로 퇴임하거나 퇴직한 경우  
당해 임.직원이 고의 또는 과실로 회사에 중대한 손해를 초래하게 한 경우  
기타 주식매수선택권 부여계약에서 정한 취소사유가 발생한 경우에는 이사회결의로  
주식매수선택권의 부여를 취소할 수 있다.

SECRETARY OF STATE  
TULSA, OKLAHOMA

2011 AUG -5 AM 7:46

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#### 회사성립연월일

2001 년 04 월 02 일

#### 등기기록의 개설 사유 및 연월일

2001년4월2일 서울시 강남구 삼성동 167 한국전력공사를 분할하여 설립

2001 년 04 월 02 일 등기

수수료 800원 영수함

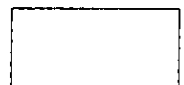
--- 이 하 여 백 ---

관할등기소 : 서울중앙지방법원 상업등기소 / 발행등기소 : 법원행정처 등기정보중앙관리소

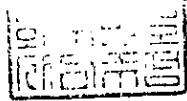
발급확인번호 7156-AALX-CVMQ

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서기 2011년 06월 28일

법원행정처 등기정보중앙관리소

전산운영책임관



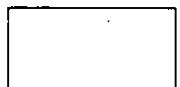
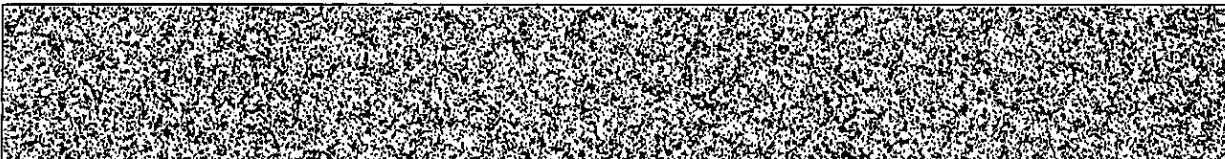
\* 실선으로 그어진 부분은 말소(변경, 경정)된 등기사항입니다. \* 등기사항증명서는 컬러로 출력 가능합니다.

[인터넷 발급] 문서 하단의 바코드를 스캐너로 확인하거나, 인터넷등기소(<http://www.iros.go.kr>)의 발급확인 메뉴에서 발급확인번호를 입력하여 위·변조 여부를 확인할 수 있습니다.  
발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능합니다.

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위 번역문은 원문과 상위없음을  
서약합니다.

2011년 8월 1일

서약인

김 동 옥



I swear that the attached translation is  
true to the original.

1, Aug. 2011

Signature

등부 2011년 제 1233 호

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인 증

Notarial Certificate

위 번역문에 기재된 -----  
번역인 김 동 옥은 -----  
본 공증인의 면전에서 위 번역문이  
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하였다.



2011년 8월 1일  
이 사무소에서 위 인증한다.

Kim, Dong Uk personally  
appeared before me, confirmed that the  
attached translation is true to the original  
and subscribed his(her) name.

This is hereby attested on this  
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아셈타워 22층

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YOON & YANG

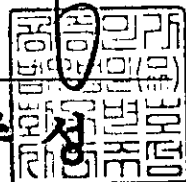
Belong to  
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공증담당변호사

이 주 성



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