

FLS000003138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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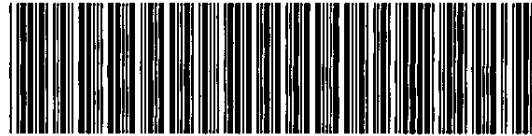
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/20/15--01061--021 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WLS-29090

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Compass Media Co., Ltd.

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:

Kwangho Lee

Name of Person

Kwangho Lee, CPA

Firm/Company

1270 BROADWAY, SUITE 205

Address

NEW YORK, NY 10001

City/State and Zip code

KHLEE1270@GMAIL.COM

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

For further information concerning this matter, please call:

KWANGHO LEE

Name of Person

at (212) 629-7158

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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Compass Media Corp

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:

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Name of Person

Kwangho Lee, CPA

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1270 BROADWAY, SUITE 205

Address

NEW YORK, NY 10001

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KHLEE1270@GMAIL.COM

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For further information concerning this matter, please call:

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Name of Person

at (212) 629-7158

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Clifton Building
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Tallahassee, FL 32314

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| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2015

KWANGHO LEE
1270 BROADWAY STE 205
NEW YORK, FL 10001

SUBJECT: COMPASS MEDIA CO., LTD.
Ref. Number: W15000029090

We have received your document for COMPASS MEDIA CO., LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The alternate name needs an ending suffix such as: Corp., Corporation, co., Company, Inc., or Incorporated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 515A00008424

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Compass Media 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:

Kwangho Lee

Name of Person

Kwangho Lee, CPA

Firm/Company

1270 BROADWAY, SUITE 205

Address

NEW YORK, NY 10001

City/State and Zip code

KHLEE1270@GMAIL.COM

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

For further information concerning this matter, please call:

KWANGHO LEE

Name of Person

at (212) 629-7158

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. Compass Media Co., LTD. Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Compass Publishing Global Inc

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

2. South Korea

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. April 30, 2003

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 441 33rd St. North #512, Saint Petersburg, FL 33713

(Principal office address)

441 33rd St. North #512, Saint Petersburg, FL 33713

(Current mailing address)

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

Name:

PEGGY BERNADETTE ANDERSON

Office Address:

441 33rd St. North #512

Saint Petersburg

(City)

, Florida

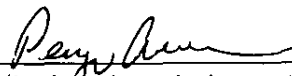
33713

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. **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.


(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: PEGGY BERNADETTE ANDERSON

Address: 441 33rd St. North #512
Saint Petersburg, FL 33713

Vice Chairman: _____

Address: _____

Director: PEGGY BERNADETTE ANDERSON

Address: 441 33rd St. North #512, Saint Petersburg, FL 33713

Director: _____

Address: _____

B. OFFICERS

President: PEGGY BERNADETTE ANDERSON

Address: 441 33rd St. North #512, Saint Petersburg, FL 33713

Vice President: _____

Address: _____

Secretary: PEGGY BERNADETTE ANDERSON

Address: 441 33rd St. North #512, Saint Petersburg, FL 33713

Treasurer: PEGGY BERNADETTE ANDERSON

Address: 441 33rd St. North #512, Saint Petersburg, FL 33713

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TALLAHASSEE FLORIDA

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

12. Peggy Anderson

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.

13. Peggy Bernadette Anderson

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


**CERTIFICATE OF TRANSLATION
for CERTIFICATE OF GOOD STANDING
of Compass Media Co., Ltd.**

I, Kevin Park, certify that I speak, read and write fluent English and Korean, and that the attached documents are accurate translations of the documents to which they are annexed.

I certify that the official named below, whose true signature, is, respectively, subscribed and affixed to the annexed document, was, on this 25th day of March, 2015, empowered to act in the official capacity designated in the annexed document, to which faith and credit are due

Dated: March 25, 2015

Name: Kevin Park


Signature



Subscribed and sworn to before me
this 25th day of March, 2015.

Law Office of U.S.Bridge, Inc.
Notary Public

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15 JUL 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

OF

CORPORATE REGISTRY

Registry No.	277120		
Entry No.	110111-2771205		
Business Name : Compass Media Co., Ltd.		Changed	
		Registered	
Main Office : (Seochodong, Jeongjin bldg.) 3th fl., 15-19, Gangnam-daero 41-gil, Seocho-gu, Seoul, Korea		Changed	10.31.2011
		Road Name Address Act	
Method of Public Announcement: To be announced on the internet homepage (www.compasspub.com). To be announced in Maeil Business Newspaper, circulated in Seoul, Korea if the company's homepage is not available due to computer problem or other unavoidable reasons		Registered	07.01.2013
		Changed	03.27.2012
Amount per Share : KRW 5,000		Registered	03.28.2012
		Changed	
Total Issuable Shares : 1,000,000 Shares		Registered	
		Changed	05.12.2009
		Registered	05.14.2009
		Changed	
Total shares issued	Total Capital	Date of Change	
		Date of Register	
Total Issued Shares	320,000	Changed	11.11.2010
Common Shares	320,000	Registered	11.11.2010
	KRW 1,600,000,000		
Purpose			
1. Business on development and sales of educational software (video contents) <Changed: 08.31.2009 Registered: 08.31.2009>			
2. Business on development and sales of educational video system and new-media image technology (CG, animation, holographic image signal processing) <Changed: 08.31.2009 Registered: 08.31.2009>			
3. Business on production and sales of record <Changed: 08.31.2009 Registered: 08.31.2009>			
4. Business on educational database and information processing < Added: 08.31.2009 Registered: 08.31.2009>			

5. Publishing business <Changed: 04.13.2007 Registered: 04.13.2007>	
6. Business on general manufacture <Changed: 08.31.2009 Registered: 08.31.2009>	
7. Business on development and sales of knowledge content <Changed: 08.31.2009 Registered: 08.31.2009>	
8. Business on internet educational content < Added: 08.31.2009 Registered: 08.31.2009>	
9. Trade business of all incidental business to each above item < Added: 08.31.2009 Registered: 08.31.2009>	
10. All incidental business to each above item < Added: 08.31.2009 Registered: 08.31.2009>	
Board of Directors	
President	Choi, Hui Yeong, 711111-***** 104-502, 26-23, Gosan-ro 151beon-gil, Gunpo-si, Gyeonggi-do, Korea (Dangjeong Maeul, Dangjeongdong) <Inaugurated: 06.30.2014 Registered: 06.30.2014>
Date of Corporate Establishment	April 30, 2003
Date and Reasons of Opening of Registration Form	
Establishment.	
Registered on April 30, 2003	

March 18, 2015

Registry Office
Computer Operation Responsible Public Officer
//S/Official Seal Affixed

등기사항일부증명서(말소사항 포함)[제출용]

등기번호	277120
등록번호	110111-2771205

상 호	주식회사 컴피스미디어	변경 등기
본 점	서울 서초구 서초2동 1359-3 상익빌딩지하	변경 등기
	서울 서초구 서초2동 1360-17 2층	2003.06.03 변경 2003.06.03 등기
	서울특별시 서초구 서초동 1360-31 정진빌딩 3층	2009.12.07 변경 2009.12.11 등기
	서울특별시 서초구 강남대로41길 15-19, 3층(서초동, 정진빌딩)	2011.10.31 도로 명주소 2013.07.01 등기

광고방법	서울 시내에서 발행하는 일간 매일경제신문에 게재한다.	변경 등기
	서울특별시 시내에서 발행하는 일간 아시아경제신문에 게재한다.	2009.08.31 변경 2009.08.31 등기
	회사의 광고는 회사의 인터넷 홈페이지(www.compasspub.com)에 한다 . 다만, 전산장에 또는 그 밖의 부득이한 사유로 회사의 인터넷 홈페이지에 광고를 할 수 없는 때에는 서울특별시에서 발행되는 매일경제신문에 게재한다.	2012.03.27 변경 2012.03.28 등기

1주의 금액	금 5,000 원	변경 등기
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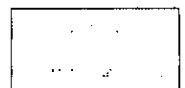
발행할 주식의 총수	120,000 주	변경 등기
	1,000,000 주	2009.05.12 변경 2009.05.14 등기

발행주식의 총수와 그 종류 및 각각의 수		자본금의 액	변경 연월일 등기 연월일
발행주식의 총수	30,000 주	금 150,000,000 원	변경
보통주식	30,000 주		등기
발행주식의 총수	60,000 주	금 300,000,000 원	2008.05.27 변경
보통주식	60,000 주		2008.05.27 등기
발행주식의 총수	160,000 주	금 800,000,000 원	2009.05.14 변경
보통주식	160,000 주		2009.05.14 등기
발행주식의 총수	320,000 주	금 1,600,000,000 원	2010.11.11 변경
보통주식	320,000 주		2010.11.11 등기

[인터넷 발급] 분서 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.

00002510801281173702511101203101B9DABFEB31F819670917 2 발행일:2015/03/18

발급확인번호 1207-AAPK-WTER



등기번호	277120
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목 적			
1. 소프트웨어개발업			
1. 교육소프트웨어(동영상 콘텐츠 등) 개발 및 제공서비스업	<2009.08.31 변경	2009.08.31	등기>
2. 애니메이션업			
2. 교육용 영상시스템 및 뉴미디어영상기술(CG, 애니메이션업, 홀로그램신호처리)제작 및 제공 서비스업	<2009.08.31 변경	2009.08.31	등기>
3. 음반 제조 및 도소매 서비스업			
4. 출판업			
4. 교육데이터베이스 및 정보처리업	<2009.08.31 변경	2009.08.31	등기>
5. 일반제조업			
5. 출판업	<2009.08.31 추가	2009.08.31	등기>
6. 위 각항에 관련된 부대사업 일체	<2007.04.13 삭제	2007.04.13	등기>
6. 인터넷교육 콘텐츠 사업	<2007.04.13 추가	2007.04.13	등기>
6. 일반제조업	<2009.08.31 변경	2009.08.31	등기>
7. 위 각항에 관련된 부대사업 일체	<2007.04.13 추가	2007.04.13	등기>
7. 지식콘텐츠 개발 및 제공서비스업	<2009.08.31 변경	2009.08.31	등기>
8. 인터넷교육 콘텐츠 사업	<2009.08.31 추가	2009.08.31	등기>
9. 위 상기 각호의 수출입업	<2009.08.31 추가	2009.08.31	등기>
10. 위 각항에 관련된 부대사업 일체	<2009.08.31 추가	2009.08.31	등기>

임원에 관한 사항

대표이사 최희영 711111-***** 경기도 군포시 고산로151번길 26-23, 104동 502호(당정동, 당정마을엘지아파트)

2014 년 06 월 30 일 취임 2014 년 06 월 30 일 등기

기 타 사 항

1. 흡수합병

서울특별시 서초구 서초동 1357-7번지 덕영빌딩 4층 402호 주식회사 랭귀지서비스를 합병

2009 년 08 월 31 일 변경 2009 년 08 월 31 일 등기

회사성립연월일

2003 년 04 월 30 일

등기기록의 개설 사유 및 연월일

설립

2003 년 04 월 30 일 등기

수수료 1,000원 영수함

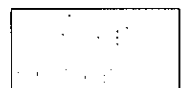
--- 이 하 여 백 ---

관할등기소 : 서울중앙지방법원 등기국 / 발행등기소 : 법원행정처 등기정보중앙관리소

발급확인번호 1207-AAPK-WTER

00002510801281173702511101203101B9DABFEBC1F819670917 2 발행일:2015/03/18

- 2/3 -



등기번호	277120
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이 증명서는 등기기록의 내용과 틀림없음을 증명합니다. [다만, 신청이 없는 등기사항의 기재를 생략하였습니다]

서기 2015년 03월 18일
법원행정처 등기정보중앙관리소

전산운영 책임관



* 실선으로 표시된 부분은 말소(변경, 정정)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.

발급확인번호 1207-AAPK-WTER

00002510801281173702511101203101B9DABFEB1F819670917 2 발행일:2015/03/18

- 3/3 -

