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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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10/10-2020

Office Use Only

*Name contains corporate suffix -
OK to file w/ LTD in name, as
Doc cannot control what other
states/countries allow as a
corp. suffix.

10/13



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11/08/16--01008--023 **2000.00

10/11/16--01016--007 **87.50

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16 NOV -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

NOV 09 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2016

ROBIN CHOI
6101 W. IMPERIAL HWY
LOS ANGELES, CA 90045

SUBJECT: KOREAN AIR LINES CO., LTD.
Ref. Number: W16000070020

RECEIVED
2016 NOV -4 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KOREAN AIR LINES CO., LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$2,000.00.

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) 245-6051.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 716A00022023

CLYDE & CO

Clyde & Co US LLP
1221 Brickell Avenue
Suite 1600
Miami, FL 33131
United States

Telephone: +1 305 446 2646

Facsimile: +1 305 441 2374

www.clydeco.com

email: cyndi.gordon@clydeco.us

Direct Line: 305 577 0643

VIA FEDERAL EXPRESS

October 10, 2016

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

Re: Korean Air Lines Co., Ltd.,
Application By Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir/Madam:

Enclosed please find Korean Air Lines Co., Ltd.'s Application by Foreign Corporation for Authorization to Transact Business in Florida, along with out check in the amount of \$87.50 for the filing fee and certificate of status and certified copy.

Please contact the undersigned with any questions. Thank you.



Cyndi E. Gordon,
Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Korean Air Lines 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:

Robin Choi

Name of Person

Korean Air Lines Co., Ltd.

Firm/Company

6101 W. Imperial Hwy.

Address

Los Angeles, California 90045

City/State and Zip code

rchoi@koreanair.com

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

For further information concerning this matter, please call:

Robin Choi

310

417-5257

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

Korean Air Lines Co., Ltd.

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

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

2. Republic of Korea 3. 95-2680968
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 19, 1969 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 14, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 260 Haneul-gil, Gangseo-gu Seoul, Republic of Korea 07505
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Yang Ho Cho

Chairman:

260 Haneul-gil, Gangseo-gu, Seoul, Republic of Korea 07505

Address:

Vice Chairman:

Address:

Chang Hoon Chi

Director:

260 Haneul-gil, Gangseo-gu, Seoul, Republic of Korea 07505

Address:

Won Tae Cho

Director:

260 Haneul-gil, Gangseo-gu, Seoul, Republic of Korea 07505

Address:

B. OFFICERS

Chang Hoon Chi

President:

260 Haneul-gil, Gangseo-gu, Seoul, Republic of Korea 07505

Address:

Sang Kyoon Lee

Vice President:

260 Haneul-gil, Gangseo-gu, Seoul, Republic of Korea 07505

Address:

Seungbum Lee

Secretary:

6101 W. Imperial Hwy., Los Angeles, California 90045

Address:

Min Jong Cho

Treasurer:

6101 W. Imperial Hwy., Los Angeles, California 90045

Address:

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

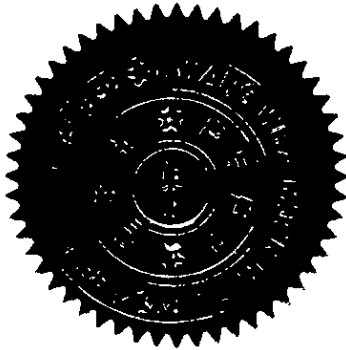
Seungbum Lee, Secretary

13.

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

Registered No. 2016 - 4674

NOTARIAL CERTIFICATE



KwangHwa-Moon Law Firm and Notary Office Inc.

91, Saemunan-Ro Jongno-Ku, Seoul, Korea

Registration No	011894	CERTIFICATE OF CORPORATE REGISTRATION (Valid Facts)	
Identification No	110111 - 0108484		
TRADE NAME Korean Air Lines Co., Ltd.		. . Changed . . Registered	
HEAD OFFICE 260, Haneul-Gil, Gangseo-gu, Seoul, (Gonghang-Dong)		2011.10.31 Road Name Address 2013.07.01 Registered	
METHOD OF PUBLIC NOTICE The notices should be posted on the company's internet homepage (http://www.koreanair.com). If not able to post on the company's homepage due the computer problems or other unavoidable reasons, the notices should be posted on the The Hankuk Ilbo and The Dong-A Ilbo publishing in Seoul Metropolitan city.		2010.05.29 Changed 2010.05.31 Registered	
PAR VALUE OF A SHARE Korean Won (KRW) Five thousand (5,000)		. . Changed . . Registered	
TOTAL NUMBER OF SHARES AUTHORIZED TO BE ISSUED BY THE COMPANY Two hundred fifty million (250,000,000) shares		2000.03.17 Changed 2000.03.23 Registered	
TOTAL NUMBER OF SHARES ISSUED, CLASSES AND TOTAL NUMBER OF EACH CLASS	TOTAL PAID-IN CAPITAL	Changed Date	
		Registered Date	
Total number of shares issued : 73,950,538	KRW 369,752,690,000	2015.03.21 Changed	
Common shares issued : 72,839,744		2015.03.23 Registered	
Preferred shares issued : 1,110,794			
OBJECTIVES			
1. Domestic and international air transportation businesses	<1994.02.24 Changed	. . Registered>	
2. Aircraft handling / dealing	<1994.02.24 Changed	. . Registered>	
3. Aircraft operation / use	<1994.02.24 Changed	. . Registered>	
4. Manufacture and sales of aircraft, spacecraft and machinery	<2005.03.18 Changed	2005.03.29 Registered>	
5. Aircraft and machinery refurbishing / repairing / recycling business	<2005.03.18 Changed	2005.03.29 Registered>	
6. Catering	<1994.02.24 Changed	. . Registered>	
7. In-flight sales of duty-free goods	<1994.02.24 Changed	. . Registered>	
8. Leasing of real property (Aircraft, Real estate, Transportation equipment, Incidental Transportation equipment and Computational communication equipment, etc.)	<2000.03.17 Added	2000.03.23 Registered>	
9. Medical services related to aviation	<1994.02.24 Changed	. . Registered>	
11. Air-freight agency / Brokering business	<1994.02.24 Changed	. . Registered>	
12. Tourist business	<1994.02.24 Changed	. . Registered>	
13. Hotel business	<1994.02.24 Changed	. . Registered>	
14. Import and exports	<1994.02.24 Changed	. . Registered>	
15. Warehousing	<1994.02.24 Changed	. . Registered>	
16. Trade agency / Brokering business	<1994.02.24 Changed	. . Registered>	
18. Credit sales	<1994.02.24 Changed	. . Registered>	
17. Technical service, VAN, Special Tele-Communication business and agency business including development and sales in relation to providing data processing, data research and data communication	<1998.03.24 Added	1998.03.30 Registered>	
19. Food service, preparation and sales	<1994.02.24 Changed	. . Registered>	
20. Sales of travel products	<1994.02.24 Changed	. . Registered>	
21. Sales of duty-free goods and local products	<1994.02.24 Changed	. . Registered>	
22. Sales of petroleum products	<1994.02.24 Changed	. . Registered>	
23. Mail-order / On-line sales	<1994.02.24 Changed	. . Registered>	
24. Sales of merchandise	<1994.02.24 Changed	. . Registered>	
25. KAL limousine service	<1994.02.24 Changed	. . Registered>	

26. KAL cultural enterprise	<1994.02.24 Changed	Registered>
27. Transport Mediation	<1998.03.24 Added	1998.03.30 Registered>
28. Recreational facility business	<2001.03.16 Added	2001.03.27 Registered>
29. Business of sports teams and other related business	<2005.03.18 Added	2005.03.29 Registered>
10. Research and development related to aerospace industry	<2002.03.15 Changed	2002.03.25 Registered>
30. Real property development business	<2014.03.21 Changed	2014.03.28 Registered>
31. All business incidental to each of the foregoing	<2014.03.21 Added	2014.03.28 Registered>

ESTABLISHED DATE OF THE COMPANY

September 19, 1969

THE REASON OF THE OPENNING OF THE REGISTRATION & DATE

By the Provision 1 of the Article 2 of the Additional Clause of the Commercial Registration Treatment Rule
carried from Old Registration

1995.01.03

Registered

--- The End ---

The competent registry office : The Commercial Registry Office of Seoul Central District Court

The issuing registry office : The Jungbu Registry Office of Seoul Central District Court

This Certificate is certified as true and correct to the contents of registered records. [But, registered facts not requested and with no validity were omitted.]

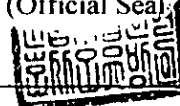
A.D. 2016. 7. 15

Computation Manager

The Central Office of Registered Information Management

The Offices of Court Administration

(Official Seal of Court affixed)



등기사항일부증명서(현재 유효사항)

등기번호	011894	
등록번호	110111-0108484	
상 호	株式會社 大韓航空	변경 등기
본 점	서울특별시 강서구 하늘길 260(공항동)	2011.10.31 도로 명주소 2013.07.01 등기

광고방법	본 회사의 광고는 본 회사의 인터넷 홈페이지(http://www.koreanair.com)에 게재한다. 다만, 전산장애 또는 그 밖의 부득이한 사유로 본 회사의 인터넷 홈페이지에 광고를 할 수 없을 때에는 서울특별시 내에서 발행되는 일간 한국일보 및 동아일보에 게재한다.	2010.05.29 변경 2010.05.31 등기
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1주의 금액	금 5,000 원	변경 등기
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발행할 주식의 총수	250,000,000 주	2000.03.17 변경 2000.03.23 등기
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발행주식의 총수와 그 종류 및 각각의 수	자본금의 액	변경 연월일 등기 연월일
발행주식의 총수 73,950,538 주		2015.03.21 변경
보통주식 72,839,744 주		2015.03.23 등기
우선주식 1,110,794 주	금 369,752,690,000 원	

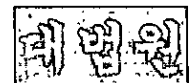
목	적		
1. 국내외 항공운송업	<1994.02.24 변경		등기>
2. 항공기 취급업	<1994.02.24 변경		등기>
3. 항공기 사용사업	<1994.02.24 변경		등기>
4. 항공기, 우주비행체 및 관련기기류 제조 판매업	<2005.03.18 변경	2005.03.29	등기>
5. 항공기 및 기기류의 수리개조 및 재생사업	<2005.03.18 변경	2005.03.29	등기>
6. 기내식 제조판매 및 기용품판매업	<1994.02.24 변경		등기>
7. 항공기내 면세물품 판매업	<1994.02.24 변경		등기>
8. 임대업(항공기, 부동산, 운수장비, 운수부대장비 및 전산통신장비등)	<2000.03.17 추가	2000.03.23	등기>
9. 항공관련 의료업	<1994.02.24 변경		등기>
11. 운송대리점업	<1994.02.24 변경		등기>
12. 관광사업	<1994.02.24 변경		등기>
13. 호텔업	<1994.02.24 변경		등기>
14. 수출입업	<1994.02.24 변경		등기>
15. 창고업	<1994.02.24 변경		등기>
16. 무역대리점업	<1994.02.24 변경		등기>
18. 신용판매업	<1994.02.24 변경		등기>

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 8946-ALLN-HVEY

00001410041958117100611103202101C3D6C0B1BCBA 2 발행일:2016/07/15

- 1/2 -



등기번호	011894
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17. 정보처리, 정보검색 및 정보통신 관련업무의 개발, 판매등의 기술용역업, 부가통신사업, 특정통신사업 및 대리점업	<1998.03.24 추가	1998.03.30	등기>
19. 식품접객및 조리 판매업	<1994.02.24 변경	.	등기>
20. 여행상품 판매업	<1994.02.24 변경	.	등기>
21. 면세물품및 토산품 판매업	<1994.02.24 변경	.	등기>
22. 식유판매업	<1994.02.24 변경	.	등기>
23. 통신 판매업	<1994.02.24 변경	.	등기>
24. 상품 판매업	<1994.02.24 변경	.	등기>
25. 칼 리무진버스 사업	<1994.02.24 변경	.	등기>
26. 칼 문화사업	<1994.02.24 변경	.	등기>
27. 복합운송 주선업	<1998.03.24 추가	1998.03.30	등기>
28. 유원시설업	<2001.03.16 추가	2001.03.27	등기>
29. 스포츠단 운영 및 부대사업	<2005.03.18 추가	2005.03.29	등기>
10. 항공우주산업관련 연구개발사업	<2002.03.15 변경	2002.03.25	등기>
30. 부동산 개발업	<2014.03.21 변경	2014.03.28	등기>
31. 전 각호에 부대되는 사업 일체	<2014.03.21 추가	2014.03.28	등기>

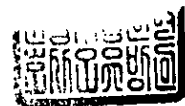
회사성립연월일	1969 년 09 월 19 일
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등기기록의 개설 사유 및 연월일 상업등기처리규칙 부칙 제2조 제1항의 규정에 의하여 구등기용지로 부터이기 1995 년 01 월 03 일 등기

수수료 1,200원 영수함

--- 이 하 여 백 ---

관할등기소 : 서울중앙지방법원 등기국 / 발행등기소 : 서울중앙지방법원 중부등기소



이 증명서는 등기기록의 내용과 틀림없음을 증명합니다. [다만, 신청이 없는 등기사항과 현재 효력이 없는 등기사항의 기재를 생략하였습니다]

서기 2016년 07월 15일

법원행정처 등기정보중앙관리소

전산운영책임관



* 실선으로 그어진 부분은 발소(변경,정정)된 등기사항입니다. * 등기사항증명서는 컬러로 출력 가능합니다.

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 8946-ALLN-HVEY

00001410041958117100611103202101C3D6C0B1BCBA 2 발행일:2016/07/15

- 2/2 -



위 번역문은 원문과 상위없음을 서약
합니다.

2016년 07월 15일

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

Jul. 15, 2016

서약인

양 명 수



Signature

Yang m-sook

등부 2016 년 제 4674호

Registered No. 2016-4674

인 증

Notarial Certificate

위 양명숙-----은
본 공증인의 면전에서 위 번역문이 원
문과 상위없음을 확인하고 서명날인
하였다.

Yang, Myung Sook----- personally
appeared before me, confirmed that
the attached translation is true to the
original and subscribed his(her) name.

2016년 07월 15일

이 사무소에서 위 인증한다.

This is hereby attested on this
15th day of Jul. 2016 at this office.

공증
인가 광화문 법무법인

KwangHwa-Moon
Law Firm and Notary Office Inc.

소속 서울중앙지방검찰청

Belong to Seoul Central District
Prosecutors' Office



서울특별시 종로구 새문안로 91

91, Saemunan-Ro Jongno-Ku,
Seoul, Korea

공증담당변호사



Signature of the Notary Public

Oh You-Bang

This office has been authorized by the
Minister of Justice, the Republic of
Korea, to act as Notary Public Since
Dec. 21, 1998 Under Law No. 3790