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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

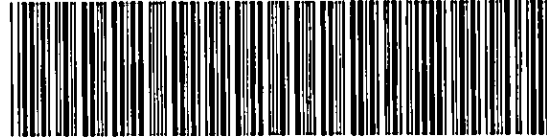
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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TALLAHASSEE, FLORIDA

S. WARREN

FEB 06 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CJ LOGISTICS U.S.A. CORPORATION

\_\_\_\_\_  
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:

SONG HEE HAN

\_\_\_\_\_  
Name of Person

CJ LOGISTICS U.S.A. CORPORATION

\_\_\_\_\_  
Firm/Company

18805 S. LAUREL PARK RD.

\_\_\_\_\_  
Address

RANCHO DOMINGUEZ, CALIFORNIA, 90220

\_\_\_\_\_  
City/State and Zip code

SONGHEE.HAN@CJ.NET

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

For further information concerning this matter, please call:

SONG HEE HAN

714

994-1200

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:

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

CJ LOGISTICS U.S.A. CORPORATION

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

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

2. NEW YORK 3. 13-2794080  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 23, 1974 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than 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. 18805 S. LAUREL PARK RD., RANCHO DOMINGUEZ, CALIFORNIA, 90220  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: HEAGON LEE

Office Address: 5201 BLUE LAGOON DRIVE 9TH FLOOR

MIAMI, Florida 33126  
(City) (Zip code)

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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: SENG HO RYU

Address: 18805 S. LAUREL PARK RD., RANCHO DOMINGUEZ, CA 90220

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

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

Director: SANG KUK KIM

Address: 53, SEJONG-DAERO 9-GIL, JUNG-GU, SEOUL, 04513, KOREA

Director: JOON KYO CHEONG

Address: 53, SEJONG-DAERO 9-GIL, JUNG-GU, SEOUL, 04513, KOREA

**B. OFFICERS**

President: SENG HO RYU

Address: 18805 S. LAUREL PARK RD., RANCHO DOMINGUEZ, CA 90220

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

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

Secretary: YOUNG HOON LEE

Address: 18805 S. LAUREL PARK RD., RANCHO DOMINGUEZ, CA 90220

Treasurer: YOUNG JUN CHOI

Address: 18805 S. LAUREL PARK RD., RANCHO DOMINGUEZ, CA 90220

**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.

13. SENG HO RYU / PRESIDENT

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

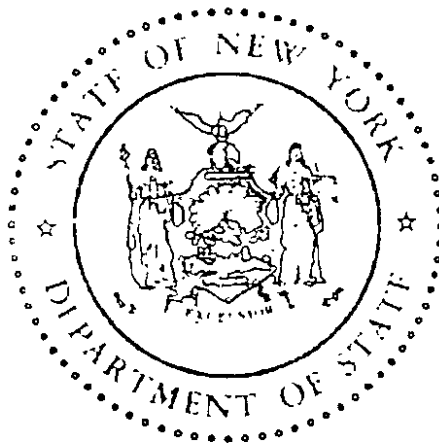
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of CJ LOGISTICS U.S.A. CORPORATION was filed on 09/23/1974, under the name of KOREA EXPRESS U. S. A. INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment KOREA EXPRESS U. S. A. INC., changing its name to CJ KOREA EXPRESS U.S.A. CORPORATION, was filed 02/19/2014.

A Certificate of Amendment CJ KOREA EXPRESS U.S.A. CORPORATION, changing its name to CJ LOGISTICS U.S.A. CORPORATION, was filed 01/20/2017.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 30th day of January two  
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*