

F2 0000002222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

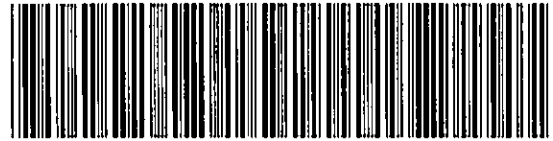
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900343900559

05/05/20--01003--025 **70.00

RECEIVED

MAY 04 2020

2020 MAY -4 PM 12:18
SECRETARY OF STATE
MASSACHUSETTS

FILED

MAY 14 2020

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HYUNDAI ELECTRIC & ENERGY SYSTEMS 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:

AHN, HYUNG JOO

Name of Person

HYUNDAI ELECTRIC & ENERGY SYSTEMS CO., LTD.

Firm/Company

6100 ATLANTIC BOULEVARD, 2ND FLOOR

Address

NORCROSS, GA, 30071

City/State and Zip code

joanne.kim@hyundai-electric.com

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

For further information concerning this matter, please call:

JOANNE KIM at (678) 823-7842
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. HYUNDAI ELECTRIC & ENERGY SYSTEMS CO., LTD.
 (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. REPUBLIC OF KOREA (SOUTH KOREA) 3. 82-1771426
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/06/2017 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 04/01/2020
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6100 ATLANTIC BOULEVARD, 2ND FLOOR, NORCROSS, GA. 30071, USA
 (Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agents Legal Services, LLC


Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
 (City) (Zip code)

2020 MAY -4 PM 12:18
 FILED
 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: AHN, HYUNG JOO
 Vice Chairman Address: 6100 ATLANTIC BOULEVARD
 Director 2ND FLOOR
 President NORCROSS, GA, 30071
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

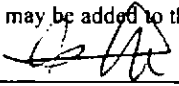
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

FILED
 2020 MAY 14 PM 12:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  (APR 24TH, 2020)
 Signature of Director or Officer

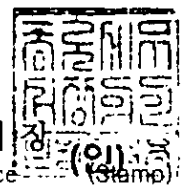
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. AHN, HYUNG JOO
 (Typed or printed name and capacity of person signing application)



(1 / 1)

발급번호 Issuance number	사업자등록증명 Certificate of Business Registration (법인사업자) (Corporate Taxpayer)		처리기간 Processing period
T507-701-4489-844			즉시 Immediately
상호(법인명) Name of company	현대일렉트릭에너지시스템(주) Hyundai Electric & Energy Systems Co.,LTD.		
사업자등록번호 Business registration number	266-86-00531		
성명(대표자) Name of representative	주영길 JOO YOUNG KEOL		
주민(법인)등록번호 Resident(Corporation) registration number	570725-*****		
사업장소재지 Business Address	서울특별시 종로구 율곡로 75, 12층(계동, 현대건설빌딩) 75, Yulgok-ro, Jongno-gu, Seoul		
개업일 Date of business commencement	2017년(Year) 04월(Month) 01일(Day)		
사업자등록일 Date of business registration	2017년(Year) 03월(Month) 06일(Day)		
업태 Business type	제조업/건설업 Manufacturing/Construction		
종목 Business item	전기장비제조업 Manufacturing of power generation, transmission, transformation, supply equipment and electric motors 전용용 기계장비 설치공사업 Electrical construction business		
공동사업자 Joint business owner	성명(법인명) Name(Name of company)	주민(사업자)등록번호 Resident(Business) registration no.	
	해당사항 없습니다 (No Data)		
<p>위와 같이 증명합니다.</p> <p>I certify that above information is true and correct to the best of my knowledge and belief.</p> <p>※ 위 내용은 발급일 현재 상황으로서 추후 변경될 수 있습니다. The information is true as of the issue date of this certificate and it can be subject to change.</p>			
접수번호 Receipt No.	100150256938	2017년 3월 8일 Year Month Day 종로세무서 Head of Jongno District Tax Office	
담당부서 Department	민원봉사실 Taxpayer Service Center		
담당자 Staff in Charge	강재형 Kang Jae Hyeong		
연락처 Telephone No.	02-760-9223		



국세청

- 본 증명은 국세청 홈택스(www.hometax.go.kr)에서 「민원증명 원본확인」 메뉴를 통해 문서발급번호로 위·변조 여부를 확인하거나, 문서 하단의 바코드로 확인해 주십시오. 다만 문서발급번호를 통한 확인은 발급일로부터 90일까지 가능합니다.
- 본 증명은 세무서 민원봉사실에서 발급한 증명서이며, 국세청 홈택스를 통해서도 발급 받을 수 있습니다.
- This certificate is issued as requested by taxpayer's representative.