

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004066

**FILED**  
**Apr 06, 2022**  
**Secretary of State**  
**1630800556CC**

**Entity Name:** SHI INTERNATIONAL CORP.

**Current Principal Place of Business:**

290 DAVIDSON AVENUE  
SOMERSET, NJ 08873

**Current Mailing Address:**

290 DAVIDSON AVENUE  
SOMERSET, NJ 08873 US

**FEI Number:** 22-3009648

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name LEE, CELESTE  
Address 290 DAVIDSON AVENUE  
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR  
Name GRAHAM, MELISSA  
Address 290 DAVIDSON AVENUE  
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR  
Name JAGGER, HAL  
Address 290 DAVIDSON AVENUE  
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR  
Name FITZGERALD, AL  
Address 290 DAVIDSON AVENUE  
City-State-Zip: SOMERSET NJ 08873

Title CHAIRMAN OF THE BOARD  
Name KOGUAN, LEO  
Address 290 DAVIDSON AVENUE  
City-State-Zip: SOMERSET NJ 08873

Title SECRETARY  
Name NG, PAUL  
Address 290 DAVIDSON AVENUE  
City-State-Zip: SOMERSET NJ 08873

Title TREASURER / CFO  
Name NG, PAUL  
Address 290 DAVIDSON AVENUE  
City-State-Zip: SOMERSET NJ 08873

Title PRESIDENT / CEO  
Name LEE, THAI  
Address 290 DAVIDSON AVENUE  
City-State-Zip: SOMERSET NJ 08873

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** THAI LEE

**PRESIDENT**

**04/06/2022**

Electronic Signature of Signing Officer/Director Detail

Date