

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 26, 2020
Secretary of State
8793056081CC

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 / CEO

05/26/2020

Electronic Signature of Signing Officer/Director Detail

Date