

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005762

Entity Name: DOOSAN INFRACORE AMERICA CORPORATION

Current Principal Place of Business:

19A CHAPIN ROAD
PINE BROOK , NJ 07058

Current Mailing Address:

19A CHAPIN ROAD
PINE BROOK, NJ 07058 US

FEI Number: 22-3203474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HARRY B. DAVIS

12/18/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name KIM, KWANGJIN
Address 19A CHAPIN ROAD
City-State-Zip: PINE BROOK NJ 07058

Title CFO
Name BAEK, SEUNGIL
Address 19A CHAPIN ROAD
City-State-Zip: PINE BROOK NJ 07058

Title SECRETARY
Name KIM, JUNGKIL
Address 19A CHAPIN ROAD
City-State-Zip: PINE BROOK NJ 07058

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: SEUNGIL BAEK

CFO

12/18/2020

Electronic Signature of Signing Officer/Director Detail

Date