

2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005762

Entity Name: DN SOLUTIONS AMERICA CORPORATION

Current Principal Place of Business:

360 E STATE PKWY
SCHAUMBURG, IL 60173

Current Mailing Address:

360 E STATE PKWY
SCHAUMBURG, IL 60173 US

FEI Number: 22-3203474

Certificate of Status Desired: Yes

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

05/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MEDREA, DANIEL
Address 360 E STATE PKWY
City-State-Zip: SCHAUMBURG IL 60173

Title CFO, SECRETARY
Name JUNG, YOON HWA
Address 360 E STATE PKWY
City-State-Zip: SCHAUMBURG IL 60173

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: YOON HWA JUNG

CFO

05/02/2024

Electronic Signature of Signing Officer/Director Detail

Date