## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003997

Entity Name: POSCO DAEWOO AMERICA CORP.

**Current Principal Place of Business:** 

300 FRANK W. BURR BLVD #23 TEANECK. NJ 07666

**Current Mailing Address:** 

300 FRANK W. BURR BLVD #23 TEANECK, NJ 07666 US

FEI Number: 13-2772465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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

FILED Apr 28, 2017

**Secretary of State** 

CC8394618165

Officer/Director Detail:

Title PD Title ST

Name KO, JAE LIN Name SHIN, SANG CHUL

Address 300 FRANK W. BURR BLVD #23 Address 300 FRANK W. BURR BLVD #23

City-State-Zip: TEANECK NJ 07666 City-State-Zip: TEANECK NJ 07666

Title D Title D

Name KIM, TAE IN Name LEE, SUNG SU

Address 900 WILSHIRE DR STE 204 Address 222 S. HARBOR BLVD #1020

City-State-Zip: TROY MI 48084 City-State-Zip: ANAHEIM CA 92805

Title D Title D

Name KIM, MIN SIK Name HAN, SUNG-SOO

Address 10497 TOWN & COUNTRY WAY STE Address 165, CONVENSIA-DAERO, YEONSU-

City-State-Zip: HOUSTON TX 77024 City-State-Zip: INCHEON 406-840

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: SANG CHUL SHIN

SECRETARY/TREASURER 04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date