

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005679

**Entity Name:** HANWHA ENERGY USA HOLDINGS CORPORATION**Current Principal Place of Business:**300 SPECTRUM CENTER DRIVE  
SUITE 1250  
IRVINE, CA 92618**Current Mailing Address:**300 SPECTRUM CENTER DRIVE  
SUITE 1250  
IRVINE, CA 92618 US**FEI Number:** 46-3276416**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	SECRETARY
Name	KIM, JASON DOYEOP
Address	300 SPECTRUM CENTER DRIVE SUITE 1250
City-State-Zip:	IRVINE CA 92618

Title	DIRECTOR
Name	KIM, CHANGSOO
Address	300 SPECTRUM CENTER DRIVE SUITE 1250
City-State-Zip:	IRVINE CA 92618

Title	CFO
Name	AHN, JI HWAN
Address	300 SPECTRUM CENTER DRIVE SUITE 1250
City-State-Zip:	IRVINE CA 92618

Title	PRESIDENT, CEO
Name	YUN, HENRY
Address	300 SPECTRUM CENTER DRIVE SUITE 1250
City-State-Zip:	IRVINE CA 92618

*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:** JI HWAN AHN**CHIEF FINANCIAL  
OFFICER****05/29/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date