

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005679

Entity Name: HANWHA ENERGY USA HOLDINGS CORPORATION**Current Principal Place of Business:**300 SPECTRUM CENTER DRIVE
SUITE 1020
IRVINE, CA 92618**Current Mailing Address:**300 SPECTRUM CENTER DRIVE
SUITE 1020
IRVINE, CA 92618 US**FEI Number: NOT APPLICABLE****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	YUN, HENRY
Address	300 SPECTRUM CENTER DRIVE SUITE 1020
City-State-Zip:	IRVINE CA 92618

Title	CFO
Name	DAVID, KIM
Address	300 SPECTRUM CENTER DRIVE SUITE 1020
City-State-Zip:	IRVINE CA 92618

Title	SECRETARY
Name	BYUN, CAROLYN
Address	300 SPECTRUM CENTER DRIVE SUITE 1020
City-State-Zip:	IRVINE CA 92618

Title	PRESIDENT / CHIEF EXECUTIVE OFFICER
Name	YUN, HENRY
Address	300 SPECTRUM CENTER DRIVE SUITE 1020
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: YUN, HENRY**PRESIDENT / CHIEF
EXECUTIVE OFFICER****02/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date