Kentucky Secretary of State Annual Report

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Company DAEWOO HEAVY INDUSTRIES AMERICA

CORPORATION

Company ID 0596206.09.99999

Date Filed 5/19/2005 **Fee** \$15.00

Principal Office I

Registered Agent

C/O TOM LATTIE 2905 SHAWNEE INDUSTRIAL WAY SUWANEE, GA 30024 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	IN JOONG KIM	2905 shawnee Industrial way, suwanee GA 30024
Secretary	THOMAS JAMES LATTIE	2905 shawnee Industrial way, suwanee GA 30024

Directors

Director	JAE SHIN YANG	2905 shawnee Industrial way, suwanee GA 30024
Director	JIN KEUN CHOI	2905 shawnee Industrial way, suwanee GA 30024
Director	IN JOONG KIM	2905 shawnee Industrial way, suwanee GA 30024

Signatures

Signature Tom Lattie

Title CFO