



0005288189

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005288189

Date Filed: 6/20/2023 9:20:21 AM

## Entity Name and Mailing Address:

Entity Name: KT&G USA CORPORATION  
Foreign Name (name in home jurisdiction): KT&G USA CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000635586  
Address: 5340 LEGACY DR  
STE 160  
PLANO, TX 75024-3405

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: OKLAHOMA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C218188

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
CHANG KOO HEO	President	5340 LEGACY DR STE 160 PLANO, TX 75024-3178
SUNG GUN KWON	Vice President	5340 LEGACY DR STE 160 PLANO, TX 75024-3405
DIANNE BRIAN	Secretary	<del>925 FRISBIE ST. CADILLAC, MI 49604</del>
JEROME DE METZ	Director	BENETEAU S.A. 16 BOULEVARD DE LA MER, CS 43319 85803 SAINT-GILLES-CROIX-DE-VIE CEDEX, FR France
SUNG GUN KWON	Secretary	5340 LEGACY DR STE 160 PLANO, TX 75024-3405

The annual report must be signed by an authorized signer of the entity.



Job Title: Secretary

*Sung Gun Kwon*

*06/20/2023*

Sign Here

Date