



0005865951

**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 #: 0005865951

Date Filed: 8/20/2024 8:57:24 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

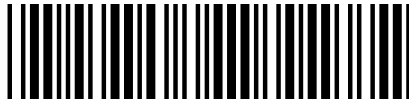
☐ Select if you are appointing a new agent.

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
 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

Sign Here

08/20/2024

Date

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