

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act



Doc#: **0915931046** Fee: **\$40.25**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/08/2009 11:34 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to Secretary of State.

FILED 5/26/09 SECRETARY OF STATE, JESSE WHITE

File # 61948864 Filing Fee: \$25 Approved: TL
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: WOO SUNG USA, INC.
2. State or Country of Incorporation: ILLINOIS
3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):



Registered Agent: SUNG BOK LEE
First Name Middle Name Last Name

Registered Office: 2360 E. DEVON ANENUE #2006
Number Street Suite # (P.O. Box alone is unacceptable)

DES PLAINES 60018
City ZIP Code

COOK
County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: HUNSU SON
First Name Middle Name Last Name

Registered Office: 1190 S. ELMHURST ROAD #201
Number Street Suite # (P.O. Box alone is unacceptable)

MT. PROSPECT 60056
City ZIP Code

COOK
County



5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



SX
P2
SN
MY
KW.

