

1.) CORPORATION NAME: HANKOOK TIRE AMERICA CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NJ	DUE DATE: 10/31/2014 SCC ID NO: F1581216 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500
CLASS	AUTHORIZED				
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1450 VALLEY RD CITY/ST/ZIP: WAYNE, NJ 07470
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BYEONG JIN LEE TITLE: PRESIDENT ADDRESS: 3 RIO VISTA DR CITY/ST/ZIP/CO: ALLENDALE, NJ 07401	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEONG HO PARK TITLE: VICE PRESIDENT ADDRESS: 35 BENTLEY DR. CITY/ST/ZIP/CO: FRANKLIN LAKES, NJ 07417	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MUN HWAN HEO TITLE: TREASURER ADDRESS: 3 BEACON HILL COMMONS CITY/ST/ZIP/CO: POMPTON LAKES, NJ 07442	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHANG YOOL HAN TITLE: SECRETARY ADDRESS: 93 ROCK RD CITY/ST/ZIP/CO: WAYNE, NJ 07470	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BYEONG JIN LEE	BYEONG JIN LEE, PRESIDENT	9/16/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.