

1.) CORPORATION NAME:

Leading Insurance Group Insurance Co., Ltd.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1789363**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 KELBY STREET 15TH FLOOR

CITY/ST/ZIP: FORT LEE, NJ 07024

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.

<p>NAME: JACHEUL KOO TITLE: P,CEO, ADDRESS: 400 KELBY ST 15TH FLOOR CITY/ST/ZIP/CO: FORT LEE, NJ 07024</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LYSTRA SMALL CLOUDEN TITLE: SR VP-LEGAL&ADM ADDRESS: 400 KELBY STREET 15TH FLOOR CITY/ST/ZIP/CO: FORT LEE, NJ 07024</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SANG HYUN KIM TITLE: VP/S ADDRESS: 400 KELBY STREET 15TH FLOOR CITY/ST/ZIP/CO: FORT LEE, NJ 07024</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: SHASHI GALAV TITLE: T/CONTROLLER ADDRESS: 400 KELBY STREET 15TH FLOOR CITY/ST/ZIP/CO: FORT LEE, NJ 07024</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RANDI GLAZER TITLE: AVP ADDRESS: 400 KELBY ST, 15TH FLOOR CITY/ST/ZIP/CO: FORT LEE, NJ 07024</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KEVIN LEONG TITLE: VP ADDRESS: 400 KELBY ST, 15TH FLOOR CITY/ST/ZIP/CO: FORT LEE, NJ 07024</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	JEONGHO KIM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CIO		
ADDRESS:	400 KELBY ST, 15TH FLOOR		
CITY/ST/ZIP/CO:	FORT LEE, NJ 07024		

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/ JACHEUL KOO	JACHEUL KOO, P.CEO,	6/23/2014
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.