



BA20250290854



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

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## Entity Details

Corporation Name Veranum USA Inc.  
Entity No. 6569610  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 9830 CLEVELAND AVE  
RIVERSIDE, CA 92503

## Mailing Address of Corporation

Mailing Address 9830 CLEVELAND AVE  
RIVERSIDE, CA 92503  
Attention Wook Kim

## Street Address of California Office of Corporation

Street Address of California Office 9830 CLEVELAND AVE  
RIVERSIDE, CA 92503

## Officers

| Officer Name    | Officer Address                                                                       | Position(s)             |
|-----------------|---------------------------------------------------------------------------------------|-------------------------|
| + Wook Kim      | 9830 CLEVELAND AVE<br>RIVERSIDE, CA 92503                                             | Chief Executive Officer |
| + Yeibin Yoon   | Republic of Korea<br>15 YEOUIDAEBANG-RO 62-GIL<br>01-401<br>DONGJAK-GU, SEOUL 06900   | Secretary               |
| + Hankyoung Yun | Republic of Korea<br>102 SUNG-A MANSION, 73, DOKSEODANG-RO<br>YONGSAN-GU, SEOUL 04419 | Chief Financial Officer |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered |                 |          |                 |

## Directors

| Director Name   | Director Address                                                                      |
|-----------------|---------------------------------------------------------------------------------------|
| + Wook Kim      | 9830 CLEVELAND AVE<br>RIVERSIDE, CA 92503                                             |
| + Yeibin Yoon   | Republic of Korea<br>101-401, 15, YEOUIDAEBANG-RO 62-GIL<br>DONGJAK-GU, SEOUL 06900   |
| + Hankyoung Yun | Republic of Korea<br>102 SUNG-A MANSION, 73, DOKSEODANG-RO<br>YONGSAN-GU, SEOUL 04419 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

|                      |                                                                                                                                                                                                                                                                     |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agent Name           | Wook Kim                                                                                                                                                                                                                                                            |
| Agent Address        | 9830 CLEVELAND AVE<br>RIVERSIDE, CA 92503                                                                                                                                                                                                                           |
| Type of Business     | importing, wholesaling, and selling K-beauty cosmetic products                                                                                                                                                                                                      |
| Email Notifications  | Yes, I opt-in to receive entity notifications via email.                                                                                                                                                                                                            |
| Labor Judgment       | No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code. |
| Electronic Signature | <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.                                                                                                        |
| Signature            | <div> <div>Wook Kim</div> <div>02/10/2025</div> </div>                                                                                                                                                                                                              |