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STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION**

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

For Office Use Only

-FILED-

File No.: 6549378

Date Filed: 1/22/2025

Corporation Name Corporation Name	YANG RIM Co., LTD.
Jurisdiction This Corporation is Formed in	Republic of Korea
Street Address of Principal Office of Corporation Principal Address	1800 OAK STREET STE 321 TORRANCE, CA 90501
Mailing Address of Corporation Mailing Address	1800 OAK STREET STE 321 TORRANCE, CA 90501
Attention	YONGSUK KIM
Street Address of California Office of Corporation Street Address of California Office	1800 OAK STREET STE 321 TORRANCE, CA 90501
Agent for Service of Process Agent Name Agent Address	YONGSUK KIM 1800 OAK STREET STE 321 TORRANCE, CA 90501
<p>Consent to Service of Process</p> <p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u>YONGSUK KIM</u> Signature	<u>01/22/2025</u> Date



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【국세청민원사무처리규정 제6호 서식】(2024.4.17.개정)

발급번호 Issuance Number	사업자등록증명 Certificate of Business Registration (법인사업자) (Corporate Taxpayer)		처리기간 Processing Time
3970-879-5696-046			즉시 Immediately
상호 (법인명) Name of Business	양림물산 주식회사 YANG RIM Co., LTD. (104-81-45521)		
사업자등록번호 Business Taxpayer ID Number	104-81-45521		
성명 (대표자) Name of Representative 대표유형 Type of Representation	박완순 PARK WAN SOON (110111-1661506) 단독대표(Sole Representation)		
주민(법인)등록번호 Resident(Corporation) Registration Number	110111-1661506		
사업장소재지 Business Address	서울특별시 도봉구 마들로 772, 501호(도봉동, 도우로썸타워) 772, Madeul-ro, Dobong-Gu, Seoul, Republic of Korea		
개업일 Date of Business Start	1999년(Year) 03월(Month) 22일(Day)		
사업자등록일 Date of Business Registration	1999년(Year) 03월(Month) 22일(Day)		
업태 Business Type	도매/제조업 Wholesale and retail trade/Manufacturing		
종목 Business Item	섬유 Wholesale of Spun Fibers and Yarns 마스크 Manufacture of other household made-up textile articles		
공동사업자 Joint Business Owner	성명(법인명) Name of Resident/Name of Business	주민(사업자)등록번호 Resident Number/Business Taxpayer ID Number	
	해당사항 없습니다 (No Data)		
위와 같이 증명합니다. I certify that above information is true and correct to the best of my knowledge and belief. ※ 위 내용은 발급일 현재 상황으로서 추후 변경될 수 있습니다. This information is true as of the issuance date of this certification and but maybe subject to change in the future. ※ 영문 임의 기재사항[상호, 성명(대표자), 업태, 종목, 상세주소]은 실제적 권리관계를 증명하는 효력이 없습니다. Arbitrary data written in English [Name of Business, Name of Representative, Business Address, Business Type, and Business Item] do not hold a power to prove substantive rights and responsibilities.			
접수번호 Receipt No.	504277177730		
담당부서 Department	민원봉사실 Taxpayer Assistance Center		
담당자 Staff in Charge			
연락처 Telephone No.	+82-2-944-0224		
		2024 년(Year) 12 월(Month) 13 일(Day) 도봉세무서장 (인) Head of Dobong District Tax Office (Stamp)	



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