

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: GLOVIS AMERICA INC.
ENTITY ID: 23130658
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Professional, Scientific, and Technical Services
AUTHORIZED SHARES: Share Class: Common Share Series: none Share Total: 1000
ISSUED SHARES: Share Class: Common Share Series: none Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: REGISTERED AGENT SOLUTIONS, INC.
PHYSICAL ADDRESS: 300 W. Clarendon Ave., SUITE 240, PHOENIX, AZ 85013
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

317 South Thornton Road, CASA GRANDE, AZ 85193

PRINCIPAL OFFICE ADDRESS

17305 Von Karman Ave., IRVINE, CA 92614

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Bong Jeong Ko - 17305 Von Karman Ave., IRVINE, CA, 92614, USA - - Date of Taking Office:

CFO (Chief Financial Officer): Juneseok Chang - 17305 Von Karman Ave., IRVINE, CA, 92614, USA - gpesqueda@glovisusa.com - Date of Taking Office:

Director: Juneseok Chang - 17305 Von Karman Ave., IRVINE, CA, 92614, USA - gpesqueda@glovisusa.com - Date of Taking Office:

SIGNATURE

CFO (Chief Financial Officer): Juneseok Chang - 07/13/2022