

**BUSINESS INFORMATION**  
HOLLI SULLIVAN  
INDIANA SECRETARY OF STATE  
02/11/2022 11:06 AM

**Business Details**

Business Name: **SHI INTERNATIONAL CORP.** Business ID: **2004060700124**  
Entity Type: **Foreign For-Profit Corporation** Business Status: **Active**  
Creation Date: **06/04/2004** Inactive Date:  
Principal Office Address: **290 Davidson Avenue, Somerset, NJ, 08873, USA** Expiration Date: **Perpetual**  
Jurisdiction of Formation: **New Jersey** Business Entity Report Due Date: **06/30/2022**  
Original Formation Date: **11/28/1989** Years Due:

**Governing Person Information**

Title	Name	Address
Director	Al Fitzgerald	290 Davidson Avenue, Somerset, NJ, 08873, USA
Director	Melissa Graham	290 DAVIDSON AVENUE, Somerset, NJ, 08873, USA
Director	Hal Jagger	290 DAVIDSON AVENUE, Somerset, NJ, 08873, USA
Director	Leo Koguan	290 DAVIDSON AVENUE, Somerset, NJ, 08873, USA
Director	Celeste Lee	290 DAVIDSON AVENUE, Somerset, NJ, 08873, USA
President / CEO	Thai Lee	290 DAVIDSON AVENUE, Somerset, NJ, 08873, USA
Treasurer / CFO / Secretary	Paul Ng	290 DAVIDSON AVENUE, Somerset, NJ, 08873, USA

**Registered Agent Information**

Type: **Business Commercial Registered Agent**  
Name: **C T CORPORATION SYSTEM**  
Address: **334 North Senate Avenue, Indianapolis, IN, 46204, USA**