RI SOS Filing Number: 202451892090 Date: 4/22/2024 12:43:00 PM



# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 001737283

2. Name of Corporation Winix America Incorporated

3. Street Address Principal Business Office:

No. and Street: 3000 LAKESIDE DR STE 305S

City or Town: BANNOCKBURN State: IL Zip: 60015 Country: USA

4. Business Phone No.

877-699-4649

5. State of Incorporation

State: IL

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423620

6. Brief Description of the Character of Business Conducted in Rhode Island

## WHOLESALE OF HOME APPLIANCES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	ZEEHAN CHIN	3000 LAKESIDE DR STE 305S	
		BANNOCKBURN, IL 60015 USA	
TREASURER	CHUL MIN YOON	3000 LAKESIDE DR STE 305S	
		BANNOCKBURN, IL 60015 USA	
050		BANNICONBONN, 12 00010 0071	
CEO	CHUL MIN YOON	3000 LAKESIDE DR STE 305S	
		BANNOCKBURN, IL 60015 USA	
DIRECTOR	ZEEHAN CHIN	3000 LAKESIDE DR STE 305S	
		BANNOCKBURN, IL 60015 USA	
		DANINO ONDONNI, IL 000 13 03A	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	20,000.00	9000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 22 Day of April, 2024 at 12:44:58 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By **ZEEHAN CHIN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2024 State of Rhode Island All Rights Reserved