

## KOREA LLC TAX INVOICE

Our Client

Company Reg. No.: 921530

Address to be advised

Date: Wednesday, October 19, 2011

Invoice No: 2011 – 010 – 012

Professional services rendered	Notes	Year 1 US\$	Year 2 US\$
Korea <a href="#">Company formation</a> (excl initial capital injection of U\$10,000)	1.	8,560	5,060
Assistance opening an <a href="#">international corporate bank account</a>	2.	2,950	2,950
Assistance on finding registered office	3.	3,450	-
<b>Total Healy Consultants fees</b>	4.	<b>14,960</b>	8,010

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### Notes to invoice above

1. These costs include annual Korean government registration fees and company secretary fees for 12 months. In accordance with Korea's Company Re-organization Act 1962, a Korean company is required to have a registered office at which all statutory records and other corporate documents must be kept available for review. Healy Consultants' Korean business office will not be the registered office address for our Client Korean Company. Healy Consultants will also act as our Client resident Korea company secretary, and our annual responsibilities include:
  - a. Drafting resolutions and preparing minutes of the board of directors and shareholders;
  - b. Effecting changes in the board of directors and shareholders;
  - c. Making amendments to the company's constitutive documents;
  - d. Maintaining the company's statutory records;
  - e. Preparing and lodging annual forms and returns with the Korean government;
  - f. Submitting financial statements to the Registrar of Companies and the Inland Revenue Department.
2. Healy Consultants will open corporate bank account without our Client having to visit the bank in Korea. Your corporate bank account will be with one of the top five international retail banks incl internet banking facilities;
3. Healy Consultants fees to assist our client to look for registered office address to proceed with company incorporation;
4. All fees quoted in this invoice correspond to fees quoted on Healy consultant's business website. Please review this invoice carefully to identify errors. During the rush of a business day, it is possible Healy Consultants inadvertently made fee calculation errors, typing errors or omitted services or omitted historic fee payments from Clients. In the unfortunate event you identify invoice errors, please revert to me directly re the same. I apologize in advance if I or my staff made invoice errors;

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5. To efficiently and effectively complete your engagement in a timely manner, we recommend your Firm transfers these funds to Healy Consultants corporate bank account. Thereafter, our Incorporation and Banking Team will aggressively advance your engagement, providing your Firm daily feedback as to engagement status. Healy Consultants corporate bank account details are outlined in the attached Adobe file, thank you. I would be grateful if you email us the bank transfer advice slip to enable my Accounting Department to accurately and timely identify bank receipts:



Thank you for your business and we look forward to working closely with you over the coming weeks as we engineer your Korea corporate structure.

Best regards

*Aidan Healy*

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Aidan Healy  
Managing Director  
Healy Consultants

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