

Vendor Compliance
Check List



Vendor: SHI International Corp. FEIN: 22-3009648	Does Vendor appear on the following:	
Florida Convicted Vendor List	Yes <input type="checkbox"/>	No X
Florida Suspended Contractors	Yes <input type="checkbox"/>	No X
Scrutinized Companies	Yes <input type="checkbox"/>	No X
State of Florida Corporations (Sun Biz)	Yes X	No <input type="checkbox"/>
Verified by: C. Portocarrero	Date: Monday, October 04, 2021	

Vendor Compliance Check List

Convicted Vendor List

The Department of Management Services maintains "a list of the names and addresses of those who have been disqualified from the public contracting and purchasing process" under [section 287.133, Florida Statutes](#).

Vendor Name	Agency of Origin	Effective Date	Expiration Date	Final Order
Calixte, Jacques A. (Haitian American Association Against Cancer, Inc.)	DOH	10/25/18	10/25/21	Final Order - Calixte, Jacques A. (Haitian American Association Against Cancer, Inc.) (📎 1.71 MB)

Updated 1/25/21

Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List "for failing to fulfill any of its duties specified in a contract with the State," in accordance with [Rule 60A-1.006\(2\), Florida Administrative Code](#).

Vendor Name/Address	Agency of Origin	Effective Date	Notice of Default
Building Maintenance of America, LLC d/b/a Florida Building Maintenance 333 North Falkenburg Road #A117 Tampa, FL 33619	DMS	07/02/14	Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance (📎 575.81 KB)
Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023	DOC	01/24/19	Notice of Default - Club Tex, Inc. (📎 111.75 KB)
Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324	DOC	12/10/19	Notice of Default - Correctional Consultants, LLC (📎 85.95 KB)
iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	DEP	02/20/12	Notice of Default - iColor Printing and Mailing, Inc. (📎 320.17 KB)
Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822	DOH	06/25/15	Notice of Default - Visual Image Design Firm, LLC (📎 1.78 MB)

Updated 12/10/19

Vendor Compliance Check List

Putrajaya Management Sdn Bhd	Sudan & Iran	Malaysia	March 18, 2014	Yes
Sinopec Capital 2013 Ltd	Sudan & Iran	China	September 24, 2013	Yes
Sinopec Century Bright Capital Investment Ltd	Sudan & Iran	China	December 3, 2019	Yes
Sinopec Engineering Group Co Ltd	Sudan & Iran	China	March 18, 2014	Yes
Sinopec Group Overseas Development 2018 Ltd	Sudan & Iran	China	December 15, 2020	Yes
Sinopec Group Overseas Development 2017 Ltd	Sudan & Iran	China	September 11, 2019	Yes
Sinopec Group Overseas Development 2016 Ltd	Sudan & Iran	China	August 2, 2016	Yes
Sinopec Group Overseas Development 2015 Ltd	Sudan & Iran	China	December 15, 2020	Yes
Sinopec Group Overseas Development 2014 Ltd	Sudan & Iran	China	March 7, 2018	Yes
Sinopec Group Overseas Development 2013 Ltd	Sudan & Iran	China	March 18, 2014	Yes
Sinopec Group Overseas Development 2012 Ltd	Sudan & Iran	China	March 7, 2018	Yes
Sinopec Kantons Holdings Ltd	Sudan & Iran	Bermuda	September 19, 2007	Yes
Sinopec Oilfield Equipment Corporation	Sudan & Iran	China	April 14, 2009	Yes
Sinopec Oilfield Service Corp	Sudan & Iran	China	March 25, 2008	Yes
Sinopec Shanghai Petrochemical	Sudan & Iran	China	September 19, 2007	Yes

September 20, 2021

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Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Societe Metallurgique D'imiter	Sudan	Morocco	November 9, 2010	Yes
Territorial Generating Company No 1	Iran	Russia	June 4, 2019	Yes
# of Prohibited Investments	78	-	-	

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2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004066

Entity Name: SHI INTERNATIONAL CORP.

Current Principal Place of Business:

290 DAVIDSON AVENUE
SOMERSET, NJ 08873

Current Mailing Address:

290 DAVIDSON AVENUE
SOMERSET, NJ 08873 US

FEI Number: 22-3009648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LEE, CELESTE
Address 290 DAVIDSON AVENUE
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR
Name GRAHAM, MELISSA
Address 290 DAVIDSON AVENUE
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR
Name JAGGER, HAL
Address 290 DAVIDSON AVENUE
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR
Name FITZGERALD, AL
Address 290 DAVIDSON AVENUE
City-State-Zip: SOMERSET NJ 08873

Title CHAIRMAN OF THE BOARD
Name KOGUAN, LEO
Address 290 DAVIDSON AVENUE
City-State-Zip: SOMERSET NJ 08873

Title SECRETARY
Name NG, PAUL
Address 290 DAVIDSON AVENUE
City-State-Zip: SOMERSET NJ 08873

Title TREASURER / CFO
Name NG, PAUL
Address 290 DAVIDSON AVENUE
City-State-Zip: SOMERSET NJ 08873

Title PRESIDENT / CEO
Name LEE, THAI
Address 290 DAVIDSON AVENUE
City-State-Zip: SOMERSET NJ 08873