Sun Myung Moon's Closely Associated Entities

This is the latest revision of a list originally created in June 1981 by the Ex-Moon Organization. The list contains the names of companies owned, operated, and/or controlled by the Moon organization or Moon followers and has been compiled by us based on information available to us. We are interested in obtaining additional information and making additions, revisions, and corrections. If you have information you wish to bring to our attention, please do so by contacting us. This list is for information only so the public can make an informed decision whether they want to do business with companies closely associated with the Unification Movement or Sun Myung Moon followers.

In the early days of the Unification Movement Moon followers lived in centers and worked in a handful of businesses controlled by the Movement hierarchy. Businesses were started to support the growing Movement and as a way to further Moon's goals. Within the Movement, building businesses has been referred to as "building a material foundation." As the Movement grew, the centers could not hold all the members and a shift took place as members moved from the centers into the surrounding communities. Businesses operated by members employ the members and allow them to live outside the centers relieving the Movement of the burden of financially supporting members.

Operating businesses is an excellent way of supporting Moon's goals. Not only do they relieve the Movement of providing for members, the members who control the businesses can make tax-free donations to nonprofits associated with the Movement instead of making a profit and paying taxes on the profit. Businesses closely associated with the Movement also give followers an opportunity to recruit new members without having an obvious connection to Moon. Businesses run by members support Sun Myung Moon's goals in ways other than making cash donations. Member businesses buy products from other entities closely associated with Moon. Member businesses sponsor and support Moon-directed programs and raise money for Moon's worldwide operations. While some entities closely associated with Moon attempt to hide their affiliation with the Movement, many Moon followers view the business, religious, and political organizations as one cohesive unit operating to unify the world under Moon and his organization's influence.

Moon's followers believe he is the "Messiah, Savior and Lord of the Second Advent with the responsibility to establish the Kingdom of Heaven on Earth." ¹ In this position, Moon demands absolute obedience:

First, all members are not to forget that they must obey absolutely all directions and commands of the True Parents, who are the only True Parents in the world for all perpetuity and eternity. This is the eternal

¹ http://www.trueloveking.net/

tradition and faith of the Unification Church.²

That businesses associated with the Movement often act in concert to further Moon's goals is not new. In 1977, congressional hearings examined Korean-American relations:

The UC and its numerous other religious and secular organizations headed by Sun Myung Moon constitute essentially one international organization. This organization depends heavily upon the interchangeability of its components and upon its ability to move personnel and financial assets freely across international boundaries and between businesses and nonprofit organizations. (p. 387, conclusion 1)

And...

Spokesmen for the Moon Organization have attempted to create the impression that, to the extent there is a relationship; the businesses contribute to the religious movement and not the reverse. However, the flow was in fact two ways. For example, when a commercial enterprise was beginning, funds were transferred to it from the UC directly or indirectly. After it began to prosper, it contributed to the religious or nonprofit side of the Moon Organization. The Moon Organization's economic system provided substantial advantages to its various components. **The religious side provided inexpensive and ready sources of labor; access to large amounts of untaxed liquid assets; and a wide-ranging, inexpensive marketing network. The commercial side provided additional funds, power, and influence.** (Emphasis added) $(p.372)^{3}$

A report by the Internal Revenue Service in 1979 examined the agency's handling of churches as exempt organizations and included information from the *Fraser Committee Report*:

A very important subject of the investigation was the operation of the Unification Church and other organizations controlled by Reverend Sun Myung Moon. The subcommittee's 10/31/78 report, entitled Investigation of Korean-American Relations (U.S. Government Printing Office, Stock Number 052-070-04729-1), concluded that: "The Moon Organization used church and other tax-exempt components in support of its political and economic activities." (p. 388, conclusion 12). The subcommittee also found that: "Although many of the goals and activities of the Moon

² Declaration by the True Parents — Unification Church World Mission Headquarters, May 25, 2011 3 The Subcommittee on International Organizations House Committee on International Relations report entitled Investigation of Korean-American Relations (U.S. Government Printing Office, Stock Number 052-070-04729-1)

Organization were legitimate and lawful, there was evidence that it had systematically violated U.S. tax, immigration, banking, currency, and Foreign Agents Registration Act laws, as well as state and local laws relating to charity fraud, and that these violations were related to the organization's overall goals of gaining temporal power." (p. 388, conclusion 13) 4

The economic advantages of controlling a bloc of consumers were also not missed by Moon. In a speech he instructed his followers to obey his orders so the Movement could become economically powerful:

In the future don't buy American products if Master says to buy from somewhere else. If you believe in what he says, you practice it; you will become the wealthiest people and the wealthiest nations, but not necessarily on earth. Buy from the company he designates in the future. It doesn't matter if it is a small or large item. Soon that product will be the one manufactured by us. We have to buy that one. Then the world or universal economy will come to us.⁵

A case study in how an entity closely associated with Moon tries to claim independence from the Movement can be found in *The Washington Times*. From paperboys to editors, employees of *The Washington Times* have steadfastly claimed that *The Times* is owned by a company whose owners are Moon followers and that Moon does not own the paper. Moon's name does not appear on any corporate documents related to the companies that control and operate *The Washington Times*. But there is no disputing that Moon founded and controlled the paper and its parent company.

Speaking to followers on June 12, 1991, at Irvington, New York, *Total Calculation or Accounting of God's Historical Providence* - Sun Myung Moon, December 25, 1994, East Garden, Translator-Peter Kim, ⁶ Moon said:

Father is not so deeply interested in *The Washington Times*. Father can withdraw at any time. **All he has to do is to say, 'Closed.**' Then Father does not have to spend tens of millions of dollars every month. Father can divert that money into Russia or anywhere else. Father is investing millions of dollars per month into the media. Do you know what millions of dollars can do in a country like Russia? In the last nine years, the Church poured eight hundred million dollars in cold cash into *The Washington Times*. 800 million. You have no idea how much money that is...

^{4 &}lt;u>http://www.irs.gov/pub/irs-tege/eotopicf79.pdf</u>

⁵ *Tradition Center On God* — Sun Myung Moon, January 2, 1972, Washington, DC *Master Speaks*, Translated by Mrs. Won Pok Choi <u>http://www.tparents.org/Moon-Talks/sunmyungmoon72/SM720102.htm</u>

⁶ http://www.tparents.org/Moon-Talks/SunMyungMoon94/SM941226.htm

Remember that **Father has poured** one billion dollars into *The Washington Times* during the last fourteen years. This is a fact. All the government bureaus such as the CIA have a record of this... (Emphasis added)

In a New York speech, *Western People Are Different from Eastern People*, Sun Myung Moon, September 18, 2009, East Garden ⁷ Moon said:

Who is the president of *The Washington Times*? Who is the original ancestor? When we first made the newspaper in America, who was the beginning point? It was me. If we talk about *The Washington Times*, we cannot say anything without Reverend Moon. You should not think that *The Washington Times* can move apart from Father. At any time, I can disband *The Washington Times* and make a similar newspaper in China or Russia. It's not crucial to have it in America. I can create a greater cultural world somewhere else.

It is hard to understand how someone can pour one billion dollars into a business he does not own or have *de facto* control over. Comprehending how Moon can close a business he does not own is as hard.

Moon understood from the beginning that *The Washington Times* was not only a vehicle for power and influence but an intelligence-gathering tool as well:

With *The Washington Times* as the core, we are establishing preeminence in the American print media, a field of more than 1,750 American newspapers. By doing so we can include all fields of intelligence. Today we have in this area surpassed the liberal New York Times and Washington Post, and continually gaining important confidential information not only from America but also from other governments all over the world.⁸

Moon believes he has enormous power and sway over the American people:

I influenced America through *The Washington Times* and so many different activities.⁹

Talks/sunmyungmoon86/861128.htm

and

⁷ http://www.tparents.org/Moon-Talks/SunMyungMoon09/SunMyungMoon-090918.htm

⁸ Sun Myung Moon - Fifteenth International Conference on the Unity of the Sciences, November 28, 1986. J. W. Marriott Hotel, Washington, D.C. <u>http://www.tparents.org/Moon-</u>

⁹ *The Last Days are coming to America* - Sun Myung Moon - September 13, 2002 http://www.tparents.org/UNews/Unws0209/SM020913.htm

The story Moon's followers spread for over 20 years that *The Washington Times* was not controlled by Moon was finally revealed as a fabrication when a bitter fight for control of *The Washington Times* broke out between factions within the Movement. Lawyers for Moon explained to a federal court judge how Moon controlled *The Washington Times* through its parent company Unification Church International (UCI):

The Unification Church designates certain organizations as 'providential organizations,' which are organizations that advance the religious and spiritual ideals and principles of the Unification Church and that were founded by Reverend Moon as part of his wider ministry. The heads of these providential organizations are appointed by, and are subject to removal by, the International President of the Family Federation with approval of Reverend Moon. UCI is one such providential organization.¹⁰

Richard Steinbronn a longtime Moon follower and attorney for Unification Church International, the ultimate parent company owning *The Washington Times*, finally told the truth about Moon's control of the newspaper in legal documents filed in a District of Columbia court. Referring to Moon in court documents Steinbronn wrote:

From the late 1980s UCI's founder had provided guidance and advice on the composition of the UCI board and UCI's chief executive officer.

From the late 1980s through 2008, the UCI board and UCI president had treated such suggestions of UCI's founder about UCI board membership as comparable to nominations from a UCI nominating committee.¹¹

Washington Times staff appearing in public would often make statements that disguise Moon's true role in the paper and the true ownership of its parent company. A longtime Moon follower and Intelligence reporter for *The Washington Times* said:

The Times was founded by members of the Unification Church of Rev. Moon....¹²

Appearing on C-SPAN, *Washington Times* Executive Editor John Solomon told the audience:

We're not directly owned by the church. The parent company is run by several church members, so that's the connection people make.... First, we are not owned by the Reverend. We're owned by a multi-faceted media corporation which has several of its officers who are Unification church

¹⁰ Family Federation for World Peace and Unification International v. Hyun Jin Moon, et. al. May 11, 2011 Superior Court of the District of Columbia

¹¹ *Steinbronn v. Times Aerospace USA* December 8, 2009 Superior Court of the District of Columbia 12 <u>http://www.c-spanvideo.org/program/BillG</u> In Depth with Bill Gertz - Jan. 4, 2009

members....¹³

What both Gertz and Solomon neglected to tell listeners is that Moon had founded *The Times* parent company Unification Church International and hand-picked board members who were loyal to his direction and goals.

The truth exposing the falsehood — that *The Washington Times* parent company UCI was founded by people who just happened to be Unification Church members — came when Moon's lawyers told a judge how UCI came to be:

27. In 1975, Reverend Sun Myung Moon directed Dr. Bo Hi Pak to open a bank account with Diplomat National Bank in the District of Columbia in the name of Unification Church International. The first \$70,000 placed in this account came from an account held in Reverend Moon's name. Other Unification Church entities, including the Japanese Church, also deposited funds into the Unification Church International account. Reverend Moon directed Dr. Bo Hi Pak to hold the funds in the Unification Church International bank account in trust solely for the benefit and support of the Unification Church and its related activities. The directions given by Reverend Moon and the actions undertaken by Dr. Pak demonstrate their intent to create a trust, provide property as the subject of that trust, and use that property for the charitable purposes of the Unification Church. Accordingly, Reverend Moon and Dr. Pak created the Unification Church International charitable trust, with Dr. Pak serving as the trust's first trustee.

30. By 1977, approximately \$7 million had been donated and were held in the Unification Church International bank account. In February 1977, at the direction of Reverend Sun Myung Moon, Dr. Bo Hi Pak established a District of Columbia nonprofit corporation to implement the purposes of the trust. Dr. Pak named this corporation Unification Church International and, at the direction of Reverend Moon, changed the Unification Church International account at the Diplomat National Bank to reflect that the funds in that account would be held by Unification Church International, the corporation, as opposed to Unification Church International, the unincorporated trust entity. Reverend Moon intended for the Corporation to implement the purposes of the trust and for the Directors of the Corporation to serve as trustees to ensure that the Corporation and its assets would be administered for the benefit of the Unification Church. The Directors understood and accepted this responsibility. Likewise, in establishing the Unification Church International nonprofit corporation, Dr. Pak understood that the Corporation was being

¹³ C-span - John Solomon – *Washington Times* Executive Editor - April 3, 2008 <u>http://www.c-spanvideo.org/program/TheWashing</u>

established to implement the purposes of the trust.¹⁴

On September 18, 2011 Moon's longtime right-hand-man Bo Hi Pak told followers how the parent company of *The Washington Times* was created:

In 1977 I incorporated UCI according to the instructions of True Father and I served as the Founding Chairman of UCI. At the time True Father clearly explained the purpose of the founding of UCI when he said, I quote 'within the next 3 1/2 years I will bring about the tremendous change in the hearts of American people throughout the divine through the divine principle. I will stand at the forefront of the world mission work. The world will yield before the Divine Principle like snow melting after a frigid winter. To achieve this we will need a large sum of money and many assets, UCI will be the place where we accumulate the funds and assets necessary for our world mission work' unquote.

During the next 14 years father's ministries spread like a wildfire to all corners of the world. *The Washington Times*, the flagship newspaper begun by True Father in 1982 became one of the three major newspapers in America within the first 2 years of publication. *The Washington Times* was a wake-up call, wake-up call to America that signals the dawn of a new age in America. Pres. Reagan in the White House started each day without a mistake by reading *The Washington Times*...¹⁵

Moon followers understand that businesses closely associated with Moon share the common theme of supporting Moon's goals. Here is an excerpt from an article about the Movement's fishing operations in Alaska:

While the business isn't owned by or even formally affiliated with the UC, they do have tight connections. Moon does the bulk of the decision making for both the church and the company. And members move back and forth. Rev. Cheol Ho Bang, now the pastor at the Kodiak church, worked for a few years in the company. And Jang Kim, an executive at the plant, was once a pastor. Cooper said the company is a way Moon found to make the church and its associated movements for world peace self-sufficient. The movement estimates that 90 percent of its resources go toward various activities they sponsor to promote social justice issues. As Kim puts it, although the church and the company are separate, 'We actually go toward the same goal — to make a kind of ideal world.'

¹⁴ Family Federation for World Peace and Unification International v. Hyun Jin Moon, et. al. May 11, 2011 Superior Court of the District of Columbia

¹⁵ The Rally of the Global Membership to Proclaim and Uphold the Declaration of True Parents – U.S.A. Rally has held in Manhattan Center, New York on September 18, 2011.

(Emphasis added)¹⁶

From the Movement publication *Today's World*, this short author bio reveals how within the Movement many members see the businesses as belonging to Sun Myung Moon and his wife:

Gary Abrahams and his wife Friedrun are the parents of 6 children and were Blessed at the 1975 Blessing at MSG. **Gary is currently working for Shining Ocean, Inc., True Parents' seafood company** in Seattle and serves as the Tennessee state coordinator for ACC/AFC as well as volunteering his time as a member of the STF USA Parents Advisory Board. (Emphasis Added)¹⁷

Speaking to members in 2011 Moon made it clear the businesses belong to him and the Unification Church. Upset over the rift taking place within the Movement as the children battle for control, notes taken during the speech indicate Moon's displeasure with losing control of various business aspects of the Movement:

Without True Parents support, ISA (International Seafoods of Alaska) cannot survive. Did you come yesterday to welcome True Parents? Kwak Family and Hyun Jin should not be involved in any business. Even when this company was in trouble, I invested million dollars. This company belongs to True Parents, not somebody else. Without True Parents, there is no ISA. The company belongs to True Parents or somebody else? If you think it belongs to somebody else, you should leave Kodiak.[...]

Every property belongs to True Parents and the Unification Church. [...]

So, the Kwak family will go to jail because they are against True Parents and **they are stealing money and property which belong to True Parents.** Anybody in any country who is trying to steal True Parents' belongings and property like the Kwak family will go to jail. They are not even afraid of secular law. If True Parents sue them, they will be in trouble. [...]

True Parents is the Messiah, Savior, and Second Coming. How can you against True Parents' will? No one even UN, America cannot stop True

¹⁶ KodiakDailyMirror.com, Alaska September 30, 2005 http://www.kodiakdailymirror.com/?pid=19&id=2083

^{17 (}Experiencing the 3rd International STF Assembly by Gary Abrahams http://www.todaysworld.org/stf1.htm)

Parents' will. [...]

General Manager! Do you have all authority to pay money? **No one can decide even small property sale without True Parents' approval.** All the lawyers even in different countries suggested Father sue them. Even many groups against True Parents who were trying to put Father in jail failed. If I sue, even the president and congress will be in trouble. [...]

As an owner, Savior, and Messiah, True Parents can control all the earth and property. [...]

Everything belongs to True Parents. Father just reminds you that this is not a new fact. **Everything belongs to True Parents.** [...]

Three representatives can sit down. All the members call your children. **ISA belongs to True Parents, the founder and all property belongs to Unification Church. Restaurant also belongs to True Parents and the church.** Please cut off any relationship with UCI. Clearly know you belong to Unification Church, not ISA and UCI. If you are not clear about this, you will be very confused in the spirit world. (Emphasis Added) ¹⁸

Moon's own son Kook Jin Moon, who has been tasked by his father to make the businesses in Korea profitable, described the philosophy behind the operation of businesses in Korea commonly referred to within the movement as the Unification Group:

The goal for our Unification Group, our total foundation business group, we made very simple. The goal is very simple — it's to make money for the Unification Movement. It's to increase the market value of the foundation's companies and generate cash flow for the foundation activities. Our business group has no other purpose than this. ¹⁹

To Provide Additional Information, to Request Changes, Updates or Revisions:

This list contains names of companies and groups that may or may not be in existence today. We have marked organizations known to be defunct by the following symbol (#). We have marked those organizations known to be active by this symbol (*).With businesses, these have a tendency to change location or just cease doing business. Most of the organizations listed are still active. However, some businesses may no longer be affiliated with the Unification Movement, particularly businesses created by people recruited into the Movement and later left. If a business or person is identified with the

¹⁸ Fathers words in Alaska about Hyun Jin Moon - Michael Lamson and Taekon Lee August 3, 2011.

¹⁹ Kook Jin Moon – February 5, 2006 – Chung Pyung Lake, South Korea

Movement in this list and the person controlling this business or this person is no longer associated with the Movement and has denounced Moon's tenets and beliefs, please contact us and provide a copy of documentation supporting such a position.

To report additional information or to request changes, updates, or revisions, please contact us at <u>changetolist@gmail.com</u>. Please provide your full name and address and supporting documentation for any requests for changes, updates, or revisions.

Recruiting Closely Associated Entities:

3L Association * Stands for Love, Life and Lineage, an activity of CARP founded by
Moon in 1995.
Aetna Springs Golf Course * 1600 Aetna Springs Rd., Pope Valley, CA 94756, this is
owned by New Educational Development Systems, Inc.
Association of British Clergy * Birmingham, UK Launched in February 2017
Blessed Teens Academy *
Bridgeport International Academy, Inc * Located next to University of Bridgeport
campus.
C.A.R.P. * (Collegiate Association for the Research of Principles)
Camp Sun Up *
Camp Pizza # Pennsylvania
Camp K * Santa Rosa, CA
Camp Shimjung - 1992 held at Aetna Springs Resort in Northern California.
Camp Sunrise, 10 Dock Rd., Barrytown, NY 12507, 914-758-6881
Camp Mozumdar * 868 Mozumdar Dr., Crestline, CA 92325
https://www.facebook.com/campmozumdar
Creative Community Project (C.C.P.) #
Day of Hope Festival/Tours #
Down Home Inn # 305 W. 34th St., NY
Eden Awareness Training Center
Family Education and Empowerment Foundation * Las Vegas http://lvfeef.org/
Frontier '78, '80 #
Generation Peace Academy * Formerly known as Special Task Force (STF) it is a
character-education program of the Unification movement.
Global Peace Youth Corps * 1133 19 th St., NW, Washington, DC 20036
HARP. # High School Assn. for the Research of Principles
Home Church * (members go to houses to recruit)
Hope Academy * Oakland, CA
Homeland Schools * Korea
HSA-UWC, Inc 481 8th Ave., NYC 10001; 212-695-4122
International Black Student Alliance * CARP Project
International Family Association *

International Foundation for the Advancement of Biological Medicine, Inc. * International Friendship Banquet International Ideal City Project International Leadership Seminars * A CARP project. International Medical Leadership Seminar International Prisoner Re-education Foundation # International Pioneer Academy International Re-education Foundation # Jin A Child Care Center * Clifton, NJ Jinsong Sunhwa Nursery School * Korea Maine Family Federation * Formed by members of FFWPU. Martial Arts Federation for World Peace * Washington, D.C. New Eden Academy * Bridgeport, CT, New Hope Academy * Landover Hills, MD New Hope Farms (see cultural listing) equestrian center, NY New Hope School * New Jersey New Education Development Systems, Inc. (N.E.D.S.) Ocean Church * 481 8th Ave., NYC 10001; 212-736-3925 Ocean Church Seminar * Ocean Providence International, Inc. * 1373 Broad St., Suite 205, Clifton, NJ 07013 Phone 973-249-9300 http://www.opiinc.org/ Oceania Leadership Teams * Sidney Australia http://oltaustralia.com/ Peace Dream, Inc. * Incorporated as a Delaware non-profit corporation on 01/02/2009 Play Football Make Peace * 155 White Plains Rd. Suite 220 Tarrytown NY 10591 A project of the Peace Dream Foundation Principle Study Center * 1460 4th Street, Suite 306, Santa Monica, CA 90401 Principled Academy Holding Corporation # San Francisco Project Volunteer * Reiki Master Teacher, 481 8th Ave., NYC 10001; 212-239-0128 Students for an Ethical Society # Sun Hwa Academy * Texas http://www.texasunhwa.com Sun Moon Foundation * Korea The Divine Principle Home Study Course * The Sunshine School * Berkeley, CA Top Garden School * Irvington, AL True Parents Children School of the Arts * New Jersey UNI-CAP * (community action program) Unification Thought Institute * 481 8th Ave., NYC 10001 Unification Church Camp, Route 128, Mt. Kisco, NY 10549 Unification Thought Institute * 481 8th Ave., F26, NY, NY 10001 Voices of Peace Television * Described on the IIFWP web page as "an educational media network of the Interreligious and International Federation for World Peace." Wongu Peace and Happiness University * 8620 S Eastern Ave, Ste #5 Las Vegas, NV

89123. A school teaching Oriental Medicine. Sponsored by the Pacific Rim

Education Foundation.

Wonmo Pyeongae Foundation * Korea — The organization provides scholarships for Unificationist undergraduate and high school students.
Wonwha-do Association# 305 W. 107th St., NYC 10029 212-864-2880
Wonwha Tong-Il Moo-Do * in 2010 this martial arts organization was created by merging Wonwha-Do and Tong-Il Moo-Do in Korea.
World of Hope Festival #
World Medical Health Foundation * 50 Park Ave, New York, NY 10016
World Family Movement
World Mission Center — New Yorker Hotel — * N.Y.
World Tong-Il Moo-Do Federation * California
Youth for an Ethical Society (YES), 305 107th St., NYC 10029

Religious Closely Associated Entities:

Ad Hoc Committee for Religious Freedom * American Conference on Religious Movements * UC funded cult apologist organization. Corporate address: The Catholic University of America, Washington, D.C. American Clergy Leadership Conference * Assembly of Worlds Religions * 481 8th Ave., NYC 212-695-0446 A project of the International Religious Foundation, Inc. Barrytown College on the Hudson * 30 Seminary Drive, Barrytown, NY 12507 845-752-3000 www.barrytowncollege.org Blessed Central Family, LLC # Inactive California entity. Blessed Life Ministry * An offshoot of Lovin' Life Ministries Causa Ministerial Alliance, 1153 Bush St., San Francisco, CA Causa Ministerial Alliance, 1120 Ave. of the Americas, NYC 10026 Chinese Evangelical Assn., 481 8th Ave., NYC 10001; 212-714-9401 CIG Institute * Cheon II Guk translates as the Kingdom of God - A project of the UTS Alumni Association Council for the World's Religions * 481 8th Ave., NYC 10001 This is a project of the International Religious Foundation, Inc. Ecumenical Foundation for Community Development * -- NY Family Church of Peace * Name used by movement. First Amendment Research Institute * Washington, D.C. Forum for Religious Freedom Europe * Seidengasse 28, 1070 Vienna, Austria Foundation for Unification Thought and Culture, Inc. * Virginia Global Congress of the World's Religions * Hannam International Research Institute * Korea Inter Religious and International Federation for World Peace * Interdenominational Conference of Clergy, 481 8th Ave., NYC, International Conference Center * Seoul, Korea Interfaith Endeavor *

International Coalition Against Racial and Religious Intolerance* International Coalition for Religious Freedom * 7245-A Hanover Parkway, Greenbelt, MD 20770 International Christian Students Association * Founded in 1981. International Christian Unity, 481 8th Ave., NYC 10001 International Christian Professors Association * International One World Crusade * (I.O.W.C.) International Religious Foundation, Inc. * 481 8th Ave., NY, NY Jewish Friendship League # Judaism: In Service to the World * Korean Evangelical Association * 4301 Harewood Rd. NE, WDC 20017 Los Angeles Peace Family Church * Name used by the organization in Los Angeles. Lovin' Life Ministries * 311 W 34th St., New York, NY 10001 Lovin' Life Ministries * 78 Demott Ave., Clifton, NJ 07011 Lovin' Life Ministries * 723 South Broadway, Tarrytown, NY 10591 National Council for the Church and Social Action (NCCSA) * New ERA -- New Ecumenical Research Association * An activity of the International Religious Foundation, Inc. New Jerusalem Family Church * Northern New Jersey Queens Christian Development Corporation # Queens, NY Song Hwa Theological Seminary * Korea Sun Myung Moon Christian Crusade Sun Myung Moon Institute * 481 8th Ave., NYC 10001 Supra-denominational Christian Association # Founded 1966 The Committee to Defend the First Amendment * The Holy Spirit Assn for the Unification of World Christianity * The Unification Church * The Unification Theological Seminary Alumni Association * 10 Dock Rd., Barrytown The Unification Theological Seminary Mid-Atlantic States Alumni Association * Incorporated in the District of Columbia. The Unified Family The Triad Family Church of Peace * North Carolina The True Family Values Ministry * Project of FFWPU and HSA-UWC. True Family Values Ministry, Inc. # Jacksonville, FL Unification Church of America * 4 W. 43rd St., NYC Unification Church of Harlem * 116th St., NYC Unification Church Blessed Family Dept., 481 8th Ave., NYC 10001 Unification Family Church * Name used by movement. Unification Theological Seminary, 10 Dock Rd., Barrytown, NY United Church Federation * United Faith, Inc. * Portland, OR United Federation of Churches * Founded by Moon in 2001 UN Peace Forces of the Korean War Memorial Federation * Korea World Peace and Unification Sanctuary, Inc. * 889 Main Street, Newfoundland, PA

18445 Phone is 570 832-4476 <u>http://www.sanctuary-pa.org/</u> A Delaware nonprofit corporation registered in Pennsylvania. This is a church run by Moon's son Sean Hyung Jin Moon. The church is largely funded by the Young Jin Moon Charitable Foundation headed by brother Justin Kook Jin Moon who controls Kahr Arms.

World Peace Institute * A project of the Inter Religious and International Federation for World Peace

World Scripture Project (project of IRF) *

World Youth for God, 481 8th Ave., NYC 10001; 212-695-0446

Youth Seminar on World Religions *

Political Closely Associated Entities:

American Bicentennial God Bless America Committee # American Committee for the Human Rights of Japanese Wives of North Korean Repatriates # Members fasted for 7 days in front of the UN during a vote on whether to remove troops from S. Korea for human rights violations, October, 1974. American Constitution Committee * 7777 Leesburg Pike, Suite 300 Falls Church, VA American Council for Free Asia * Washington, D.C. American Council for World Freedom * American Family Coalition * On June 10, 2008 the organization changed its name to the Universal Peace Federation USA, Inc. and now files IRS Form 990s under this name. AFC Business Services, Inc. is listed as a nonexempt related organization of the American Family Coalition, Inc. IRS Form 990 filed for the year 2007. American Family Coalition of Iowa, Inc. * American Family Coalition of Virginia, Inc. * American Freedom Coalition * Offices in many states. American Freedom Foundation, Inc. * 7777 Leesburg Pike, Suite 314N, Falls Church, VA 22043. American Leadership Conference * Identified as a project of the American Family Coalition and the Washington Times Foundation on the AFC web page 2/15/02. American Parents Association * American Youth for a Just Peace # Asia University Federation * Sun Moon University in Korea. Offshoot of World University Federation Asian Ecumenical Inter-Faith Council * Philippines Causa branch. Assn. Pro Unidad Latinoamericano, 393 5th Ave., NYC 10016 Captive Nations Causa International Minority Alliance: 393 5th Ave., NYC 212-213-5280 Causa International # 401 5th Ave., NYC 10016 212-684-6122 Causa U.S.A. # 481 8th Ave., Rm 718, NYC 10001 212-764-7238 Causa Veterans' Association # 393 5th Ave., 4th Fl., NYC 10016

Citizen Action USA * Bowie, MD www.citizenactionusa.com

Citizen's Association for North-South Unification * Korea

Citizen's Federation for the Unification of the Fatherland * Founded in 1987

Coalition for a Free World *

Committee for Responsible Dialogue

Committee to Defend the U.S. Constitution #

Communist Research Group

Family Party for Universal Peace and Unity * Korean political party founded by Moon on March 10, 2003. The inaugural Chairman was Chung-Hwang Kwak.

Federation for Cosmic Peace and Unification * Uruguay

Federation of Island Nations for World Peace * Founded by Moon in 1996.

Free Asia Foundation * Washington, D.C.

Freedom Leadership Foundation #

Global Economic Action Institute # 535 5th Ave., NYC 10017 & 1010 Vermont Ave., NW, #1002 Washington, D.C. 20005. This office is no longer open.

Global Women's Peace Network * A project of the Women's Federation for World Peace God and Freedom Rally, 4301 Harewood Rd., NE WDC, 20017

International Federation for the Victory over Communism *

Korean International Foundation for World Peace *

International Christian Drofoggans Academy & Konor

International Christian Professors Academy * Korea

International Commission for the Peaceful Reunification of Korea # Formed in 1991 by the Summit Council for World Peace

International Security Council, 393 5th Ave., NYC 10016

International Women's Federation for Victory of Communism * Korea

Inter-Religious Federation for World Peace * A project of the International Religious Foundation, Inc.

Korean Causa of N.Y., 401 5th Ave., 7th Floor, 10016

Korean-American Political Assn * (KAPA)

Korean Professors World Peace Academy * New York City

Middle East Association # Washington, D.C.

National Prayer and Fast for the Watergate Crisis #

National Professors and Students Federation for North-South Reunification *

Professors Academy for World Peace *

Professors World Peace Academy * 38 W. 32nd St., NYC 10001 Controls the University of Bridgeport.

Project Unity #

Seven Northern Provinces Federation for Peace and Unification * Korea

The Research Institute for the Integration of World Thought * 708 Atlantic St.

Bridgeport, CT 06604 http://www.unification-thought.org

The Summit Council for World Peace * Washington, D.C. - Administers a humanitarian relief program to North Korea under the name Summit Council Humanitarian Relief Fund. Changed name to The World Institute for Development and Peace, Inc. in 1996.

The Summit Club International, Inc., 1333 New Hampshire, NW, Washington, DC, 20036; 202-293-9393 (incorporated 12/18/81 under "Supreme Council of Heads of State & Government, name changed less than 1 month later.)

Universal Peace Federation * Founded by Moon in New York City on 09/12/2005.

Washington Institute for Values in Public Policy *

Washington Institute Press *

Women's Federation for World Peace * Moon's wife, Hak Ja Han Moon is the President. World Anti-Communist League * (W.A.C.L.)

World Freedom Movement *

World Freedom Institute *

World Institute for Development and Peace, Inc. * 3600 New York Ave., NE, Suite 360,
 Washington, DC 20002. Formerly known as the Summit Council for World
 Peace, Inc. This is a Virginia corporation.

World Peace Research Institute * Korea

World University Federation * Organization was formed at a meeting of the Professors World Peace Academy in Uruguay on February 19, 1996.

Media Closely Associated Entities:

Atlantic Video, Inc., * 650 Massachusetts Ave., NW, Washington DC. Founded in 1984. Belleville Press, 401 5th Ave., NYC & 91 Terry St. & 480 Washington Ave., Belleville, NJ (201-759-2334 (owned by News World Communications) CARP Monthly Causa Report # 4301 Harewood Rd., NE Wash., DC 20017 Currents, A Journal of Unificationism Thought and Culture, Washington, DC; supposedly an "independent project" put out by its publishing committee and funded by same: Bruce Casino, Dan Fefferman, Dan Holdgreiwe, Michael Jenkins, Robert Rand, Justin Watson and Nancy Wright; P.O. Box 962, Riverdale, MD 20737; \$20 per year; see 12/89 Unification News. Epoch Maker Magazine # Free Press International, Inc., # 401 5th Ave., NY 212-532-8300 Freestate Publishing, Inc. * Subsidiary of News World Communications Global Affairs, 905 16th St. NW, #401, Washington, DC 20006 Global Insight Harlem Weekly, 401 5th Ave., NYC 10016; 212-532-8300 HeartWing * 12715 NE 7th Place, Vancouver, WA 98684, 206-944-7278. Heaven & Earth newsletter Insight Magazine International Exchange Press * Manhattan Magazine Manhattan Television Center * -- 311 W. 34th St., NY, NY

Middle East Times * Cyprus

New Era Books, 481 8th Ave., NYC 10001; 212-695-7562

New Future Films * 481 8th Ave., NYC 10001; 212-947-2780

New Hope News -- members only

News World Communications, 3600 New York Ave., NW, Washington, DC 20006; 202-636-4836 (holding company that publishes all of the different newspapers owned by church -- The Washington Times is printed at this location) also: 38-38 9th St., LI City, NY 11101; 718-786-3200 (church owned building in Queens where all of NYC newspapers are printed; building houses many other church businesses as well)

- News World Media Development, LLC * Entity used to purchase The Washington Times from UCI.
- Noticias Del Mundos * 401 5th Ave., NYC 10016; 212-576-0350 DBA for Tiempos USA Corp.
- Noticias Panamerica Corp * Publishes the Tiempos del Mundo newspapers in 17 cities in 16 countries through the Americas. Douglas D.M. Joo is President.
- One Way Productions # 10889 Wilshire Blvd., L.A., CA. INCHON -- \$46 million film starring Laurence Olivier, Jackie Bisset, Ben Gazzara -- about Douglas MacArthur in Korea.
- Paragon House Publishers * 866 2nd Ave., NYC; 212-223-6433 (owned by Paragon Book Reprint Co., which is owned by International Cultural Foundation; also at 481 8th Ave.

Principle life

- Queens Magazine
- Renaissance for Resources (project volunteer)
- Rising Tide # D.C. -- paper of the Freedom Leadership Foundation
- Rose of Sharon Press, Inc. * 481 8th Ave., NYC 10001
- Sae Gae Times * 38 W. 32nd St., Rm. 1508, NY 10001; 212-947-4770
- Sae Gae Times * 5816 N. Lincoln Ave., Chicago, IL 60659
- Segye Times * Korean newspaper, publishes Cosmo Woman
- Sekai Nippo * 401 5th Ave., NYC 10016, 212-532-7638

Spring of Life — nutritional journal (IFABM)

- Sunrise newsletter
- The New York Tribune * No longer published.
- The Pacific Student Times * 625 Front St., San Francisco, CA
- The Washington Times * 3600 New York Ave., NW, WDC 20006
- The Washington Times Radio * 3600 New York Ave., NW, WDC 20006
- The Weekly Religion
- Tong-Il Seigel monthly members only
- Ultimas Noticias *
- Unification News, 4 W. 43rd St., NYC 10036; 212-869-8847
- Unification Thought Quarterly
- Unified World # (New World Forum)
- United Press International * Purchased by News World Communication, Inc. May 2000.
- United Press International Foundation *

Universal Times * A publication of the Universal Peace Federation of Nepal Universal Voice # (International Re-education Foundation) Visual Arts Society * c/o Joe Willett, 481 8th Ave., NYC 10001 Washington Golf Monthly * Published by News World Communications, Inc. Washington Television Center * 650 Mass. Ave., NW WDC. Washington Times Education Foundation # Washington, D.C. Washington Times Foundation * Washington, D.C. Washington Times National Foundation # Incorporated in 1985 in Washington, D.C. Way of the World — monthly World & I Magazine, 450 5th St., NW Washington, DC 20001 World Media Association * 2550 M St., NW #405, WDC 20037 World Media Conference * Sponsored by World Media Association World Peace Herald # Published by News World Communications, Inc. World University Times * (CARP newsletter) 481 8th Ave., NYC

Cultural and Social Closely Associated Entities:

Advisory Council to the Unification Movement (ACUMI) - joint project of International
Cultural Foundation and International Religious Foundation, holds seminars for
scholars involved in ICF & IRF to learn about Moon's teachings; Dr. Frederick
Sontag, Chairman.
African Institute for the Study of Humanistic Values *
Aid and Service International Foundation * Washington, DC
American Blessed Family Assoc. (for members only)
American Community Union * — 160 W.72nd St., NY
American Space Culture Foundation * Washington, D.C.
Artists Association for World Peace * New York City, Organization founded at the
direction of True Parents on Parents Day 1995. Initial headquarters are at the
office of the New York City Symphony.
Artists Association International # Kevin Pickard, Executive Vice President
Asia Pacific Peace Initiative * 3600 New York Ave. NE, Washington, DC 20002
Originally formed in 2005 as the Asia Pacific Peace Institute.
Asian Educational Cultural Foundation # Changed name to International Cultural and
Educational Foundation (ICEF), Inc.
Association for the Research of Middle Eastern Cultures, Inc. * 4 W 43 rd St., NYC
Big Apple Harvest # (NY)
Boston Area Council for Church and Social Action, Inc.
Canaan Foundation, Inc. 481 8th Ave., NY 10001; 212-279-6255. Non-profit
organization, which funded the International Cultural Foundation.
Capital Gardens Children's Center # 4301 Harewood Rd., NE, WDC
Center for Educational Media * P.O. Box 37, Emerson, NJ 07630. Richard Panzer is the
president. This organization works with Free Teens and the World Medical
Health Foundation to promote abstinence based sex education to school districts.

They work closely with conservative Christian organizations having similar agendas.

- Center for Ethical Management & Planning * Berkeley, CA
- Coalition for American Renewal * <u>http://renewournation.org/</u> The organization operates under the auspices of the Global Peace Festival Foundation USA founded by Moon's son Hyun Jin Moon.
- Coalition for Marriage, Family and Couples Education #

Cosmic Federation for World Peace *

Cosmic True Parents' Foundation * Established 2000

Council on the Unified Research of Science *

Cranes Club * Las Vegas and Cheon Hwa Gung, Established for the invigoration of the youth movement.

Creative Community Project, Inc. * 1153 Bush St., San Francisco

D.C. Striders Track Club

Empowerment Resource Network * Fredericksburg, VA Run by David Caprara a Moon follower and political operative. This organization is often called the Empowerment Network in the media.

Family Center for Universal Peace and Unification * Established 2000

- Family House of Cosmic Peace and Unity * Founded in 2000 by Moon
- Family Federation for World Peace and Unification (FFWPU)* 866 United Nations Plaza, Suite 529, New York, NY 10017; Phone 212-826-8999. Internet post by Damian Anderson states this is the new operational name for the Unification Movement. The legal name remains the Holy Spirit Association for the Unification of World Christianity, Inc. Also known as the HSA-UWC, Inc.

Family Federation for Unification and World Peace *

Federation of Continental Nations for World Peace *

Federation of Island Nations for World Peace *

- Federation of Peninsula Nations for World Peace * A project of the Summit Council for World Peace.
- Federation to Save the New Nation for Latin American and the Caribbean * Mentioned in the November 1996 issue of Unification News.
- Foundation for Development and Peace * An offshoot of the Thailand Family Federation identified on their web page.
- Foundation for Peace and Unification * An organization promoting Moon's idea of a tunnel under the Bering Strait.

Foundation for Unificationist Thought and Culture * Virginia

Free Teens * NJ, Project of the World Medical Health Foundation promoting an abstinence based high school curriculum.

Freedom Foundation of NJ, Inc. * 395 Pleasant Valley Way, West Orange, NJ 07052 201-325-0634. This address is the American Freedom Coalition office staffed by

UC members. Organization promotes drugs and AIDS materials to schools.

Cheongshim Graduate School of Theology * Korea

Global Education Research and Development Fund, Inc. * Barrytown

- Global Oceanic Food Project * 2000
- Global Peace Festival Foundation * 24 Link Dr., Rockleigh, NJ 07647 An entity controlled by Moon's breakaway son Hyun Jin Moon.
- Global Peace Youth Corps USA * 1133 19th Street NW, Suite 800, Washington, DC
- 20036 Founded by Hyun Jin Moon as an offshoot of the Global Peace Festival. Godparents Association, Inc. # Rockville. MD
- Good Neighbors, Inc. * 2600 Baynard Blvd., Wilmington, DE
- Hahnemann Medical Center * a/k/a World Medical Health Foundation
- Harlem Council for the Church and Community Change *
- Heung Jin Moon Memorial Scholarship Foundation, Inc. * Washington, D.C.
- Homeopathic Counsel for Research * New York City
- HSA Bulletin Board (computer bulletin board) 415-968-7481 #
- Institute of Korean Studies for Foreign Students * Korea
- International Chinese Assn., 481 8th Ave., NYC 10001; 212-714-401; Board of
 - Directors: Edwin K Eng, Lova Eng Wilson, John Kung, and attorney W. Farley Jones (all are members of UC)
- International Conference of World Peace *
- International Conference Center * Seoul, Korea
- International Conference for the Unity of the Sciences * (ICUS) 481 8th Ave., Rm 747,
 - NYC 10001; 212-947-1756 (funded by International Cultural Foundation)
- International Conference of Professors and Scholars *
- International Conference on Law & Individual Freedom *
- International Cultural and Educational Foundation * 605 East Jersey Street Elizabeth New Jersey USA
- International Cultural Foundation * (I.C.F.) 1667 K St., NW, Washington, DC 20006; 202-293-9393; also 4 W. 43rd St., NYC 10036; 212-947-1756 (funds many church projects, especially International Conference on Unity of Sciences; sole shareholder of Paragon House Publishers) Neil Albert Salonen, President (former President of the Unification Church of America, 1971-80)
- International Educational Foundation * 4 W 43rd St., NYC 10036
- International Educational Foundation of America, Inc. * 24970 Hesperian Blvd.,
 - Hayward, CA 94545
- International Folk Ballet
- International Highway Construction Corporation *
- International Highway Research Center *
- International Middle East Alliance, Inc. * New York City
- International Peace Education Center * 6590 Bermuda Rd., Las Vegas, NV 89119 A 20,000 Sq. Ft meeting and training facility. http://www.ipeclv.com/
- International Peace Foundation * 7777 Leesburg Pike, Falls Church, VA 22043.
- International Relief Friendship Foundation, 481 8th Ave., NYC 10001; 212-563-3296 (Funds overseas projects in Philippines & South America) Dr. Thomas Walsh,
 - Director.)
- International Relief Foundation * 481 8th Ave., NYC 10001; 212-714-1033 International Religious Federation for World Peace *

International Won Wha Do Association, Inc. 481 8th Ave., New York, NY 10001 Incorporated on 01/15/1985 Interracial Sisterhood Project * Northern California project of the Women's Federation for World Peace Interreligious and International Peace Council * Founded 2003 Interreligious International Foundation for World Peace * Founded October 2, 2003 Inter-Religious International Student Peace Council * Founded March 2004 in Chicago by two CARP members. JAMII Africa * 1610 Columbia Street, NW, Washington, DC 20009 Japanese Cultural Foundation * Japanese Heritage Foundation * Korean Cultural Foundation * Korea Korean Cultural & Freedom Foundation * (KCFF) Washington, DC Lawyers Federation for World Peace and Justice * Literary Federation for World Peace * Project of Summit Council for World Peace. Little Angels Korean Folk Ballet * Madison Institute * Dr. John Cooper, Director Marriage and Family Institute of America * Founded in 1994 by David S.C. Kim. Martin Luther King Jr. Family Life Institute * Minority Alliance International, Inc. * Incorporated in Washington, D.C. Middle East Alliance for World Peace * 481 8th Ave., Ste. 846, NY, NY 10001 Mongolian Peoples' Federation for World Peace * This is a project of the Interreligious and International Federation for World Peace, and the Interreligious and International Peace Council. Multicultural Media Association, Inc. # Nation of Cosmic Peace and Unity * From www.familyfed.org "True Parents officially named Gods nation as the Nation of Cosmic Peace and Unity (Cheon II Guk, for short) during his commemorative speech at the 42nd celebration of True Children's Day held at Sutaek-ri on November 15, 2001." National Parent's Day Council * 3600 New York Ave., Washington, DC 20002. Their web page identifies the organization as a project of the American Family Coalition, Inc. and supported by the Washington Times Foundation. They appear to have taken over the role of promoting Parent's Day from the National Parent's Day Foundation. New Age Players -- theatrical company -- * NY New Age Orchestra -- San Francisco New Family Foundation, Inc. * Maryland New Hope Farms-Deer Park, NY (on Delaware River at juncture of NY, NJ & PA; multi-million-dollar equestrian center. Purpose: training site for Olympians; a modern pentathlon event center; a breeding & equestrian research facility;

competition center for polo, rodeo & horse racing. New Hope Foundation International * 201 S Las Vegas Blvd #150, Las Vegas, Nevada 89101 http://nhfinternational.org/ Active since 1996. New Hope Singers International

New Jersey Parents Foundation, Inc. * Westwood

New Society Social Services #

New World Players

New World Forum * -- 300 E. 56th St., NY

- New World Festival
- New York City Symphony * 311 W. 34th St., NYC 10001, 212-971-9150 (funded in the past by International Cultural Foundation), David Eaton, UC member is the conductor.

NextGen Leadership Academy * 1037 NE 65th St. Suite #116, Seattle, WA 98115

Ocean Education Institute for World Peace, Inc. * 501(c)3 organization in Jersey City. Pacific Cultural Foundation

- Peace Cup * Korean soccer tournament sponsored by Sunmoon Peace Football Foundation.
- Peace Dream Foundation * 481 Eight Ave. 30th fl. New York, New York 10001. Founded by Chung Hwan Kwak. The Chairman as of 12/12/2009 is Hyun Jin Moon. The organization promotes peace through sports.
- Prince of Peace School (Principe de la Paz) * Funded by IRFF

Professors World Peace Academy, 481 8th Ave., NYC 212-947-1756

Project Volunteer *

Pure Love Alliance * 4 West 43rd St., 3rd Fl. New York, NY 10036.

Radio of Free Asia (ROFA) #

Religious Youth Service * Project of the International religious Foundation, Inc.

Research Institute on World Affairs, Inc. 38 W. 32nd St. Rm 1508, NYC 10001; 212-947-4770, Directors: Chung Hwan Kwak, Il Pyung Kim & Hugh Spurgin, shares offices w/Sae Gae Times and Soul of Russia Group, 10 Dock Rd., Barrytown, NY 12507 914-758-6881 (awareness group by Erin Bouma)

- Service for Peace, Inc. * Youth group founded by Hyun Jin Moon. Located at 34 State St., Ossining, NY **www.serviceforpeace.org**
- Sincerity Foundation * Hazlet, NJ. President listed in 2005 IRS Form 990 as Hyung Jin Moon.
- Society for the Scientific Study of Religion
- Society for Common Insights, Inc.

Striders International, Inc., 17501 Sabrina Terrace, Rockville, MD 20855

- Sun-Hwa Educational Foundation * Seoul, Korea. Bo Hi Pak is listed as Chairman of the organization from 1976 to 1988 in the biographical section found in the Appendix II of his book the "The Truth is My Sword" Vol. One.
- Sunmoon Peace Football Foundation * Korea, Article in Washington Times dated 7/15/2003 states "The Peace Cup is sponsored by the Sunmoon Peace Football Foundation, created by Rev. Sun Myung Moon, a longtime soccer fan. The foundation runs three professional teams — Seongnam and Brazilian teams Sorocaba of Sao Paulo and Cene of Jardim."

Sun Moon Educational Foundation * Korea

True Our Brothers' Keepers Community Justice Center * Milwaukee, Wisconsin

ULTRA Teen Choice * Washington, DC http://www.ultrateenchoice.org/

Unification Educational Foundation * Hyattsville, MD

Unificationist Coalition Against Sex Trafficking *

- United Native American Council * Founded in 1984
- United to Serve America (USA) # 3600 New York Ave. NE 3rd Fl. Washington, D.C. 20002, 202-636-8910, 202-636-8909 FAX. Started as a cooperative project of the American Freedom Foundation and the American Freedom Coalition. This is the address of the Washington Times.
- United Vision Foundation * 34 State St. Ossining, NY 10562. In the past large amounts of money have been donated to this organization by the Unification Church in Japan. United Vision Foundation makes donations to World CARP.

Universal Ballet Academy * Washington, DC

Universal Cultural Foundation * Korea

University of Bridgeport * Bridgeport Connecticut

- Urban Life Training & Reality Assessment Teen Choice * Washington, DC
- Washington AIDS International Foundation * 3224 16th St., NW, Washington, DC 20010
- Washington AIDS International Teens * A project of Washington AIDS International Foundation <u>http://www.waitteam.org</u>
- Washington Church for Social Action *
- Washington Institute for Values in Public Policy, 1333 New Hampshire Ave. NW, Washington, DC 20036
- Waterland Research Institute, Inc. * PO Box 1008, Gouldsboro, PA 18424

World Alliance for Civil Rights *

- World Association of Non-Governmental Organizations (WANGO) * 866 United Nations Plaza, New York, NY 10017, 212-826-8999.
- World Conference on Preservation and Sustainable Development in the Pantanal * Funded by a number of Moon organizations including the Washington Times Foundation and the International Cultural Foundation.
- World Family Movement
- World Medical Health Foundation, 1 Penn Plaza, #100, NYC 10019
- World Ocean Foundation
- World Peace Institute of Technology * Moon announced he had founded this organization in a speech given in Seoul on May 1, 1994.
- World Relief Friendship Foundation * 481 8th Ave., NYC
- World Sport Fishing Federation USA * PO Box 264 Little Ferry, NJ 07643 Sponsored the Hudson Striper Peace Cup.
- Young Jin Moon Charitable Foundation * 1 Blue Hill Plaza, 10th Floor, Pearl River, NY 10965. Organization funds a number of movement closely associated entities including CARP and the Unification Theological Seminary.
- Young Oon Kim Research Foundation, Inc. # 10 Dock Rd. Barrytown, NY

Youth Federation for World Peace * 34 State St. Ossining, NY 10562

Musical Groups Associated:

Blue Tuna Band Go World Brass Band Lovin Life Band * Prime Force Band Providence - 481 8th Ave. Box J-40, NYC 10001 Re-education Band -- Berkeley, CA Sonic Cult * A Lovin' Life Ministries' music group. Sunburst The Rumble * A Loving Life Ministries' band from the Washington, DC area. Vienna Peace Choir * Performed at FFWPUI function in Vienna Austria in 2006 Voices of Freedom -- Washington, DC

Closely Associated Business Entities:

The following businesses are listed by state for your convenience. Keep in mind, however, that we may not be aware of all locations in which these businesses have branches. Therefore, it is advisable to check the entire listing. Each company listed is considered a Closely Associated Entity of the Unification Movement. These are companies owned, operated or controlled by the Unification Movement or its members. In many cases, they are businesses started by UC members. Some members start their own businesses others are the figurehead owners to conceal links to the Unification Movement.

Alabama:

Alabama Tokyo Express, Inc. # Montgomery - Company owns Sakurabana Japanese Restaurant. Secretary of State records indicate company was dissolved 05/28/93.
International Oceanic Enterprises, Inc. of Alabama # Lea Productions * P.O. Box 369, Irvington, AL 36544, 205-602-0655
Sosa, Inc. #
Sunrise Fisheries, Inc. * Owns commercial fishing vessel Ocean Hope II. Bayou La Batre True World Foods, Inc. of Alabama * Formerly known as International Oceanic Enterprises, Inc.
U.S. Marine Inc. * Bayou La Batre. Wholly owned by U.S. Marine Corp. It is a holding company for Master Marine, Inc. which builds boats.

Alaska:

Alaska Akaihana Corp. * Owns Akaihana Restaurant at 930 W. 5th Ave. Anchorage This company is a wholly owned subsidiary of Universal Restaurant Corporation.

Angel Garden, Inc. *

- International Marine Protein, Inc. Wholly owned by International Seafoods of Alaska, Inc.
- International Seafoods of Alaska, Inc * Kodiak, a wholly owned subsidiary of True World Holdings, LLC.
- Kodiak Island Charters *
- Ocean Enterprises of Alaska, Inc. * Owns the Power House Restaurant in Kodiak.
- Ocean Peace, Inc. * Wholesale fish company that owns the vessel Ocean Peace. Company is 80% owned by U.S. Marine Corp. and 20% owned by Happy World, Inc.
- Sakura Club Kodiak, LLC # 3331 Balika Lane, Kodiak, AK 99615 Voluntarily dissolved on 12/24/2013
- Top Ocean, Inc. * Company owns fishing vessels Top Ocean and Top Ocean II. Both vessels are 308ft. in length with Kodiak as their homeport.
- True North Adventures, Inc. of Alaska # Revoked by Alaska on 06/11/2013. Sixty percent owned by World Carp, Inc. and forty percent owned by United Vision Group, Inc.
- True World Restaurant of Alaska, LLC * Wholly owned by True World Restaurant, Inc.
- True World Travel of Alaska, LLC * This is a New Jersey LLC that is wholly owned by True World Market, Inc. of Delaware. The company owns the Russian Heritage Inn located in Kodiak.
- US Marine Corporation * Company owns commercial fishing vessels running out of Alaska including Green Hope, One Ocean, Ocean Hope One and Ocean Hope Three. The company is a wholly owned subsidiary of HSA-UWC, Inc.

Arizona:

Blue Sky Travel * Mesa
Hana Happy Foods of Arizona, Inc. * 2293 Pebble Creek Pkwy, #101, Goodyear, AZ 85338
Heavenworks, Inc. * Mesa
Mr. Sushi Corporation * Owns Mr. Sushi restaurant at 8041 N. Black Canyon, Phoenix Musashi Associates, LLC * Goodyear
Southwestern Tours * Mesa
True World Foods Phoenix, LLC * 835 W 22nd St., Tempe, AZ 85282 480-377-8783

Arkansas:

Seven Stars Corp # Owns Mt. Fuji Japanese Restaurant Little Rock. The Flower Man * Owned by church member Bruce Biggins

California:

Abbey Carpet Cleaners ABC Maintenance Co. - Marin County Akaihana Restaurant Corporation * 1815 Williams St. San Leandro, CA 94577. California Department of Corporations records indicate the company has been dissolved.

- Aladdins Coffees, Teas & Kindreds/Warehouse -- Oakland
- American Chinchillas * DBA for One Mind Farm, Inc.
- American Freedom Coalition of CA, Inc. *
- ASA Eden, LLC * 5760 Shellmound St., Emeryville, CA 94608 Uses the trade name ASA Floral.
- Asset Design Network, Inc. *
- Bangee Fleet, Inc. * 4827 S Avalon Blvd Gardena, CA 90248 (866) 923-8687 A bus charter company.
- Bonsai World, LLC * Hayward
- California Service Company 4022 Santa Barbara, L.A.
- Champion Carpet & Wood Services * 13440 Paramount Blvd., Suite H, South Gate, CA 90280 Company is owned by International Exchange, Inc.
- Christian Bernard Stores Corp. # Company filed for bankruptcy. San Mateo, Costa Mesa, & Concord.
- Creative Designs/Gallery * -- San Francisco
- Crystal World, Inc. * Brea West Coast office.
- Decor Marketing * Found in many California malls. Original World Products Corp owns company.
- Essex Wholesale Flowers * 1815 Williams St., San Leandro, CA 94577
- Flower King * 1815 Williams St., San Leandro, CA 94577
- Flower World Farms * 4200 South Alameda, Vernon.
- Fine Motor Cars, 9821 Bigge Ave., Oakland 94603 415-632-6200
- Gazer Productions * Subsidiary of New Hope Foundation in Santa Monica.
- Ginseng of California, Inc., 880 81st Ave., Oakland 415-635-2811
- Global Ocean Trading, LLC * 430 S. Garfield Ave, #405, Alhambra CA, 91801 626-281-0800 <u>www.globaloceantrading.com</u> A subsidiary of Ocean Providence, LLC.
- Golden Gate Publishing Co.
- Golden Gate Seafood Inc. 1815 Williams, San Leandro
- Golden Isles Land Investments, LLC * California non-profit that appears to be a subsidiary of HAS-UWC.
- Golden West Printing Co. #
- Good Carpet Care
- Hana Chain, Inc. # Company owns Hana Seafood Restaurant Fish Market & Sushi Bar 4535 Mission Blvd., San Diego, CA 92109
- Hanjo Corp #
- Happy World America, Inc. * 4200 South Alameda, Vernon.
- Happy World Products, 17813 S. Main St. #115, Gardena, CA 90248; 213-327-6243
- Healthyket, Inc. #
- HHTK Corp #
- Ikko International Trading, LLC * 4200 South Alameda St., Vernon, CA 90058
- IL Sung L.P. # Issei California, Inc. listed as general partner.
- InterLinear Technology, Inc. * Part of the MicroSignals Group
- International Travelers Limousine & Tour Co., Inc. #

- International Judo, Karate and Aikado School -- Oakland
- International Exchange Enterprises, Inc. *
- International Exchange Leasing, 9821 Bigge Ave., Oakland 94603,
- International Exchange Maintenance
- International Exchange, Inc. * 9821 Bigge Ave., Oakland 94603. Also 880 81st Ave., Oakland, 415-632-6200
- International Exchange Press, 425 Brannon St., San Francisco, 94107; 415-989-6717
- International Exchange Union -- San Francisco
- International Lobster and Maguro, LLC * A Delaware corporation with offices at 24 Link Dr., Rockleigh, NJ 07647
- Issei California, Inc. * Partner in Il Sung, L.P.
- Maguro International * 4820 Alcoa Ave., Vernon. Trade name for International Lobster and Maguro, LLC.
- Mayflower Finance Corp. *
- MicroSignals Group * Alameda
- Napa Valley Sacramental Wine Company * http://www.holywineonline.com
- National Newspaper Corporation * 1301 Second St., Los Angeles, DBA used by News World Communications, Inc. in California.
- Notica Del Mundo * DBA for News World Communications, Inc.
- Ocean Challenge of Southern CA, Inc. * This is a 501(c)3 organization which owns the boat Ocean Challenge I moored at the Long Beach Marina.
- Ocean Church * 419 Cape Cod Dr., San Leandro, CA 94578
- Ocean World Restaurant, Inc. * Delaware corporation with New Jersey address registered to do business in California.
- One Mind Farm, Inc. # 14751 Hwy 128, Boonville, CA 95415
- One Mind Enterprises -- Mibrae
- Original World Products # City of Industry.
- Pacific Restaurant Corporation * 1815 Williams St., San Leandro, CA 94577. Company owns Hasegawa Restaurant 108 Petaluma Blvd. North, Petaluma, CA 94952 and Kiiroihana Restaurant 655 Union St., San Francisco, CA 44133.
- Pacific Rim Media Group, Inc. #
- Pacific Sunrise Products *
- Pan Pacific-Asia Enterprises, Inc.
- Pioneer Seafood America, Inc.
- Problem Solvers International, Inc.
- Sacramento Restaurant Corporation # 1815 Williams St., San Leandro.
- Saeilo Machinery CA, Inc. * 14340 Iseli Rd., Santa Fe Springs
- Saeilo Machinery CA, Inc. * San Francisco
- Saeilo Motors CA, Inc. * 375 Bristol St. Ste. 85, Costa Mesa
- Sakurabana Japanese Restaurant * 1907 Capitol Ave Sacramento, CA 95814
- San Diego Happy Foods, Inc. * Owns Sakurabana restaurant at 1031 First St., #101,
 - Encinitas, CA 92024. Part of True World Group, Inc.
- Sawayaka, Inc. * Company owns Enshino Restaurant 17047 Ventura Blvd. Encino

- Seno Travel Services -- 150 Powell St., San Francisco
- Seil Travel America West, Inc. # Changed name to Pacific Rim Media Group, Inc on 01/20/1995.
- Shien International, Inc * 16769 Bernardo Center #K-11, San Diego, CA 92128.
- Company owns Shien of Osaka Japanese Restaurant at this location.
- Shokuhin Development West, Inc. # Merged with New York company Shokuhin Development, Inc.
- Sun San Lee International, Inc.
- Sunko Construction Corp. #
- Sunlight Restaurant Corporation * Owns Ichiban Restaurant 22560 Foothill Blvd., Hayward, CA 94541. Part of True World Group, Inc.
- The Rose Shop -- Learnington Hotel, Oakland
- True World Foods, Inc. *
- True World Foods, Inc. of San Francisco * 1815 Williams St., San Leandro.
- True World Foods, Inc. of Los Angeles * Los Angeles, 2002 annual report filed in AZ states this company is wholly own subsidiary of True World Foods, Inc. of San Francisco.
- True World Foods Los Angeles, LLC * 4200 South Alameda, Vernon
- True World Foods Sacramento, LLC * 8384 Rovana Cir., Sacramento
- True World Foods San Diego, LLC * 1079 West Morena Boulevard, San Diego
- True World Foods San Francisco, LLC * 1815 Williams Street, San Leandro
- U & I Express # 4200 South Alameda, Vernon.
- Uni World Tensuke, Inc. * Los Angeles, retail seafood outlet.
- Unified Martial Arts -- South Pasadena
- Unitec Enterprises * A division of Saeilo Machinery of CA, Inc.
- United Seas Master Marine * DBA for Master Marine, Inc.
- Universal Marine Industries, Inc. * 1815 Williams St. San Leandro, CA 94577
- Universal Restaurant Corporation * 20625 Alves Dr., Cupertino, CA 95014. Company owns Metropolis Bar & Restaurant 666 North La Cienega Blvd., Los Angeles, CA 90069 and Ikenohana Restaurant at the above corporate address.
- U.S. Marine of California, LLC * 14827 S Avalon Blvd., Gardena, CA 90248 A subsidiary of Operations Holdings, Inc.
- World One Telecom, Ltd. * Part of the MicroSignals Group.
- World Times Network, Inc. #
- Yamato Foods, Inc. * 1815 Williams, San Leandro 94577; 415-352-8140. Merged with Golden Gate Seafood, Inc.

Colorado:

- Bloomingdeli's, Inc. * Restaurant at 2301 E. Colfax Ave., Denver.
- Rainbow Fish House, Inc. * Changed name to True World Foods, Inc. of Chicago
- Sushi Heights, Inc. * This is a DBA registered by Bloomingdeli's, Inc. Part of True World Group, Inc.
- True World Foods Denver, LLC * 6727 East 50th Ave., Commerce City

Connecticut:

Christian Bernard Stores Corp. # Farmington

Kohana Restaurant, Inc. * Owns Sonobana Japanese Restaurant Hamden. Part of True World Group, Inc.

Marine Landing Corp. # Subsidiary of Unification Church International.

Sono Bana Japanese Restaurant * 1206 Dixwell Ave., Hamden, CT 06514

T.P., Inc. * Bridgeport, CT Incorporated on 07/21/1993

True World Foods Hartford, LLC * 2091 Meriden Rd., Cheshire, CT 06410

True World Foods, Inc. * Gloucester

Delaware:

Aikolai USA, Inc. * Registered to do business in Illinois and Massachusetts where it owns the buildings housing Saeilo companies.

Cheon II Guk, Inc. * This is a Hawaii corporation with a Middletown, DE address. The company operates the Online Matching System in support of the Blessed Family Departments. <u>http://www.cheon-il-guk.org/</u>

Eastgate Development Corp. * Truck leasing company owned by International Relief Friendship Foundation.

- News World Communications, LLC * Formed on 03/29/2005
- One World Market, Inc. *
- The Washington Times LLC * July 22, 2005 merger between this company and The Washington Times Corporation resulted in this surviving entity.

Tokyo Delaware Enterprises, Inc. * Company trading as Mikasa Japanese Restaurant 3602 Kirkwood Highway, Wilmington, DE 19808

- True World Foods, LLC * Incorporated 06/21/2006
- True World Foods Management, LLC * Incorporated 03/16/2010
- True World Market, Inc. of Delaware * A wholly owned subsidiary of True World Holdings, LLC

Washington Times Aviation Korea, Inc. * Incorporated 08/17/2004

UCI Management, Inc. * Company president listed as Hyun Jin Moon in Washington state corporate filing dated 12/31/2009. Also has filed in New Jersey.

Florida:

Auchtweid Real Estate and Consulting Company # A & S Flower Exchange, Inc. # 2882 NW 72nd St., Miami ASAP Shipping, Inc. # Christian Bernard Stores # Boca Raton Continental Development Corporation # Condevco, Inc. # Del Mundo Holding Co. * Delta Imported Flowers * 2882 NW 72nd St., Miami Merged with A & S Flower Exchange. Eden Delta Flowers, Inc. # Eden Floral Farm, Inc. * 2153 NW 86th Avenue. Miami

- Empowered, LLC * 3440 Hollywood Blvd., Ste. 415, Hollywood, FL 33021
- Empowered Media Florida Corp # Crystal River, FL.
- Empowered Ventures, LLC # 3440 Hollywood Blvd., Ste. 415, Hollywood, FL 33021 A holding company dissolved on 12/21/2012.
- Envisioning, Inc. # Florida corporation with a New York address. Incorporated on 11/02/2006.
- Global Port Corp. * Name changed from Global Port USA Corp. on 12/11/96.
- Happy World America, Inc. * Miami
- Happy World Latin America, Inc. * Miami
- Harmony Wholesale Flowers, LLC # 2153 NW 86th Ave., Miami, FL 33122 Administratively dissolved on 09/23/2011.
- Infinity Realty, Inc. * 8180 NW 36th St., Suite 101, Miami
- International Ostrich Farms, Inc. * Miami
- Investment Consulting Corporation #
- Issei Housing, Inc. * 7337 NW 37th Ave.
- J.P. Flowers Company # Named changed to Eden Floral Farm, Inc. On 05/10/84.
- Jacksonville Seafood, Inc. * Subsidiary of United Sea Enterprises, Inc. which is a subsidiary of True World Group, Inc.
- Jena Logistic Corp. # 16620-22 Saddle Club Rd., Weston, FL 33326
- Linda Sue, Inc. #
- L & M Unlimited, Inc. * Jacksonville
- Miami Bouquet Exchange, Inc. #
- Miracle Fish, Inc. * Miami
- Neuroenergies, Inc. # Voluntarily Dissolved 07/03/2007
- N & S International Development Corp. # Miami
- Solutant Corporation * 11205 NW 36th Avenue, Miami, FL 33167
- Sun Flower Restaurants, Inc. #
- Sunshine Flowers * CARP business at 7371 NW 35th St. Miami, 33122
- Sushi Hana of Brickell Inc # Dissolved 09/26/1997
- Tensuke of Hawaii, Inc. # Jacksonville
- The Sunshine Foods of Tampa, Inc. * Company owns Kaoribana Japanese Restaurant 3180 N. Dale Mabry, Tampa.
- The Unification Church of Florida, Inc. # 8514 N. Lynn Ave., UE, Tampa
- Tiempos USA Corp. #A Delaware corporation doing business in Florida.
- Tropical Spring, Inc. # 5625 SW 62nd Ave, South Miami, FL
- True Family Gifts, Inc. # 7901 SW 118th St., Miami, FL 33156
- True World Foods, Inc. * Florida Department of Corporation records indicate this company changed its name to Solutant Corporation on 5/3/01.
- True World Foods, Inc. of Miami * New name for United Sea Enterprises
- True World Foods Miami, LLC * 11205 NW 36th Ave., Miami, FL 33167
- True World Foods Orlando, LLC * 5129 Forsyth Commerce Rd., Orlando
- True World Foods Tampa, LLC * 5606 N 50th St., Tampa
- United Educational Interests, Inc. * 8924 Forest St., Fort Myers, FL 33907
- United Sea Enterprises, Inc. * Miami, Fictitious name registered by True World Foods,

Inc. of Miami.

Women's Federation for World Peace, Inc. *

- World Ocean, Inc. # This New York corporation had previously operated in Florida in late 1980's.
- Y.R. Hayashi Trading, LLC * 19500 NW 62nd Pl., Hialeah, FL 33015

Georgia:

3L Corp. # Possibly a CARP affiliated company. Azumi U.S.A., Inc. * 5552 Silver Ridge Rd., Stone Mountain, GA 30087 Centem U.S., Inc. * Changed name from C F Han, Inc. Had previously owned New Hope Farms in Carrizo Springs, TX. International Auto Processing, Inc. * Brunswick, company off loads cars from ships at this port facility. Owned by Panda Motors Corp. IOE Atlanta * International Oceanic Enterprises, 2381 John Glenn Dr., Atlanta 404-455-9504 Miracle Home Style Laundry, Inc. * Atlanta Paradigm Capital Management, Inc. * Atlanta headquarters for this company founded and run by Bo Hi Pak's son James M. Park. Paradigm Global Advisers, Inc. * Delaware corporation with New York address also run by James M. Park. Rainbow Fish House, Inc. * DBA for True World Foods, Inc. in Chamblee Saeilo Machinery GA, Inc. # Atlanta Sekaino-Shiawase South, Inc. # St. Louis Fish House, Inc. # Taiyo, Inc. -- Atlanta The Atlanta Council for Community Change * -- Atlanta Tokyo Express, Inc. * Owns August Moon Japanese Restaurant Doraville. Transafrican Resources Ltd., Inc. # Administratively dissolved by Georgia in 1991. True World Foods Atlanta, LLC * 4554 Stonegate Industrial Blvd., Stone Mountain True World Foods, Inc. of Chicago * Chamblee

Hawaii:

Bali Hai Sport Fishing, Inc. *

- Dynamic Kona, Inc. * 2696 Wai Wai Loop, Honolulu. Company describes business on Annual Report as "to organize and conduct recreational tours."
- Hawaiian Forest Estates * Trade name used by True World Foods of Hawaii to sell coffee at: <u>http://www.twfhawaii.com/products/coffee.htm</u>. Hawaii Commerce and Consumer Affairs Department shows this trade name was assigned to Pacific Rim Integrated Development, Inc. on 3/19/99
- Hawaiian Queen Coffee, LLC * 73-5577 Olowalu Street, Suite A, Kailua Kona, HI 96740. Run by Moon's daughter Sun Jin who is Chairwoman of the Pacific Rim Education Foundation.
- High School of the Pacific * 74-5620A Palani Road Suite 106 Kailua-Kona, HI 96740. School operated by Pacific Rim Education Foundation.

Japanese Association, Inc. * 2696 Wai Wai Loop, Honolulu

- Kona Gold Club # Expired trade name registered by Pacific Rim Integrated Development, Inc.
- Kona Sportfishing, Inc. * 2696 Wai Wai Loop, Honolulu. Receives mail C/O Dynamic Kona, Inc. Coast Guard vessel registration information indicates the company owns the boat Kona Concept.
- Konane Star, Ltd. * 2696 Wai Wai Loop. Tour and charter boat operations.
- Maguro International * 2696 Wai Wai Loop. Trade name registered to International Lobster and Maguro, LLC a Delaware corporation headquartered in New Jersey.
- One Happy World, Inc. # 2696 Wai Wai Loop, Honolulu, HI 96819 Company has been dissolved, last annual report on file listed the business type as investment farm.
- Pacific Aloha Enterprises, Inc. # 2696 Wai Wai Loop, Honolulu
- Pacific Rim Education Foundation, Inc. * 2696 Wai Wai Loop, Honolulu. A nonprofit organization previously known as the American Freedom Coalition Education Foundation of Hawaii.
- Pacific Rim Integrated Development, Inc. * 2696 Wai Wai Loop, Honolulu. An article from Pacific Magazine dated April 3, 2001 identified the company as a distributor of the Washington Times. A wholly owned subsidiary of True World Holdings, LLC
- Pacific Rim Integrated Development Group, Inc. * 72-1040 Puukala St., Kailua-Kona. Wholly owned by Pacific Rim Education Foundation, Inc.
- PKJ Corporation * 2696 Wai Wai Loop, Honolulu. Company owns the sport fishing boat *Kona Concept*.
- SSL International # Expired trade name filed twice. Once by Sung San Lee International, Inc. a California company and one by Tuna World Designs, Inc.
- Sunny Home Delivery, Inc. * 2696 Wai Wai Loop, Honolulu
- Sunny Seafood, Inc. # 1960 Kapiolani Blvd., Suite 115, Honolulu, Dissolved former retail seafood outlet.
- Taitoh Trading USA, Inc. # 2696 Wai Wai Loop. Formed to operate amusement machines in Hawaii.

Tensuke Of Hawaii, Inc. * Trade name registered by True World Foods, Inc. of Hawaii.

The President's University # 2696 Wai Wai Loop, Honolulu

- True World Coffee * PMB #982 74-5602 Alapa St., Kailua Kona, HI 96740 This is a division of True World Foods, Inc. of Hawaii.
- True World Kona Coffee * 2696 Wai Wai Loop, Honolulu. Trade name registered by Pacific Rim Integrated Development, Inc.
- True World Foods, Inc. of Hawaii * 2696 Wai Wai Loop, Honolulu. Phone 808-836-3222 A wholly owned subsidiary of True World Holdings, LLC

Tuna World Designs, Inc. # Honolulu

- World Fisheries of Hawaii, Inc. # 2696 Wai Wai Loop, Honolulu. Company has dissolved. Initial paid in capital of \$100,000 provided by Happy World, Inc. of Japan.
- Z & G Enterprises, Inc. * 2696 Wai Wai Loop, Honolulu.

Idaho:

Sekai No Shiwase Idaho, Inc. * Owns Tsuru Japanese Restaurant, Boise. Part of True World Group, Inc.

Illinois:

AA High Tech * Division of Saeilo Machinery (IL), Inc. Akaihana Japanese Restaurant * Wilmette Chicago Seafoods International # Trade name used in the past by Rainbow Fish House, Inc. which changed it's name to True World Foods, Inc. of Chicago. Christian Bernard Jewelry # Chicago, Schaumburg, Bloomingdale. Ganada, Inc. * 2577 United Lane, Elk Grove Village 60007 Go World Travel * 5816 N. Lincoln Ave., Chicago 312-275-1500 Hana Sea Foods, Inc. * Operates under the assumed name of Akai Hana Japanese Restaurant or the old assumed name of Akai Hana Sushi & Coffee Horizon Galleries * DBA for News World Communications, Inc. Ikko International Trading, LLC * 950 Chase Ave., Elk Grove Village, IL 60007 Korean Television Broadcasting Corp. * Chicago Koshin, Inc. -- 2577 United Lane, Elk Grove Village 60007 Lifespring Health Foods & Juices * -- 3/78 N. Clark St., Chicago New World Products – Butterflies Nohana Japanese Restaurant * Owned by Shiroi Hana, Inc. Paragon N/C Machining * Division of Saeilo Machinery (IL), Inc. Patricia's Gift Shop -- Harlem & Irving Mall, Chicago Rainbow Fish House, Inc. * Changed name to True World Foods, Inc. of Chicago Saeilo Machinery IL, Inc. * Elk Grove Village Saeilo Motors IL, Inc. * 480 Industrial Dr., Bensenville Sea Ranch, Inc. * 3217 Lake Ave., Wilmette. This is a seafood store. A wholly owned subsidiary of True World Holdings, LLC Sea Ranch Grocery Store * 3223 Lake Ave., Wilmette. Shiroi Hana, Inc. * DBA for Nohana Japanese Restaurant. Part of the True World Group. Shiroi Hana, Inc. * DBA for Shiroi Hana Japanese Restaurant SMI IL, Inc. * Uses the trade name Saeilo Manufacturing Industries. Elk Grove Village Sun Machining Corp. * Subsidiary of Saeilo Machinery (IL), Inc. TP Housing Solutions, LLC * True Nature Health Foods * Subsidiary of Il Hwa American Corp. True World Foods, Inc. of Chicago * Formerly Rainbow Fish House, Inc. True World Foods Chicago, LLC * 950 Chase Avenue, Elk Grove Village True World Market * Assumed name used by Sea Ranch, Inc. United Vision Housing Solutions, LCC *

Indiana:

Ocean World * Seafood Restaurant in Indianapolis. Part of True World Group, Inc.

One World Market * 8466 Castleton Corner, Indianapolis, IN 46250 Trade name filed by One World Market of Indiana, LLC

One World Market of Indiana, LLC * an Indiana corporation filed on 08/29/2007

Original World Products Corporation * 2113 Southlake Mall, Gary. Changed name to UV Sales, Inc.

Sakura Japanese Restaurant * Indianapolis - Part of True World Group, Inc.

Sakura Mart * Indianapolis

Sakura Seafood, Inc. * Indianapolis

S.S. Indiana, Inc. * Owns Sakura Japanese Restaurant Indianapolis.

Iowa:

Online Multimedia Network, Inc. # Hosts many web pages associated with Moon's Unification Movement. Owned by a long time Moon follower who is a registered agent or director of several of Moon's closely associated entities.

Kentucky:

Tokyo Kentucky Enterprises, Inc.

Louisiana:

Gulf Fresh Tuna, Inc. * Tairyo, Inc. * New Orleans, company owns vessel The Rising Sun. Venice Wholesale Seafood # Venice

Maine:

Hometown Flowers, Inc. * Lisbon, ME owned by UC member Jim Caron Ocean Fresh Seafood, Inc. # Owned Shiki Japanese Restaurant in Portland.

Maryland:

Able Business Services, Inc. * Columbia American Bonsai * Annapolis Mall Christian Bernard Stores Corp. # White Flint Mall Computertots of PG County & DC * Brentwood, Owned by member Ann Brown. Dili Deli # Laurel Center Edington-Rand, Inc. # Riverdale Excel Carpet Care, Inc. # Bowie Exclusively Roses * Gaithersburg 301-948-1806 Help Key, Inc. # Bowie Kaori Hana # Japanese restaurant in Chevy Chase closed 1991. New Wave Seafood, Inc. # Landover, merged into True World Seafood, Inc. of D.C. Original Heart Productions * Silver Spring, sells musical tapes made by members. Principled Financial Services # Sun Seafood # 3331 75th Ave., Landover. Trade name used by True World Foods, Inc. of New York. Third Millennium Software #

True World Foods DC, LLC * 10640 Iron Bridge Rd., Jessup, Maryland 20794

Massachusetts:

Amagi, Inc. * Boston Tea Company # Boston Principle Company # Charlie's Fish Trucks, Inc. # Coffee House Sheng # 46 Beacon St., Boston East Gloucester Marine, LLC * A wholly owned subsidiary of True World Holdings, LLC Ginseng Up Corp. * 16 Plum St., Worcester Gloucester Lobster Co * 95 E. Main, Gloucester Gloucester Marine Institute, Inc. # 121 E. Main St., Gloucester, MA 01930 Go World, Inc. * 16 Plum St., Worcester, MA 01604 International Lobster * Trade name used by International Lobster Maguro, LLC International Lobster Maguro, LLC * 111 E. Main St., Gloucester, MA 01930 A wholly owned subsidiary of True World Holdings, LLC International Seafood Company of Gloucester, Inc. * Gloucester International Seafood Company of Massachusetts, Inc. Kahr Arms Factory * 130 Goddard Memorial Dr., Worcester Kahr, Inc. # Morning Garden Villa -- Western Ave., Gloucester New One Restaurant, Inc. * 121 East Main St. Gloucester, MA 01930 Auto-Ordnance Corp * 130 Goddard Memorial Dr., Worcester, MA 01603 Peggybell, Inc. # 532 Washington St., Gloucester, MA 01930 Dissolved 08/31/1998. Rocky Neck Seafood Corp. * 148 Hampden St. Roxbury, MA 02119 Changed its name to True World Foods, Inc. of Boston on 03/02/99. Saeilo Machinery MA, Inc. * Company manufactures Kahr K9 semi-automatic pistol. Sakurabana, Inc. * 57 Broad St. Boston, MA 02109. A wholly owned subsidiary of True World Holdings, LLC Sea Clear - 95 E. Main St., Gloucester The Broom, Inc. * 111 East Main St., Gloucester, MA 01930 The Lobster Pool Restaurant # Gloucester True World Foods, Inc. of Boston * 22 Food Mart Rd., Boston Company merged with International Seafood Company of Gloucester, Inc. on 08/12/99 then merged into True World Foods, Inc. on 12/28/00. True World Foods, Inc. changed its name to Solutant Corporation on 05/03/01. True World Foods Boston, LLC * 22 Food Mart Rd., Boston True World Foods, Inc. of Boston * 111 E. Main St., Gloucester True World Foods, Inc. * 8 Norwood Ct., Ste. 122, Gloucester U.S. Ocean Supply Co., Inc. * 121 East Main St., Gloucester, MA 01930. This is the US

subsidiary of the Japanese company Toitsu-Sangyo Co.

World Tuna Tournament, Inc - Gloucester, MA

Michigan:

A Fragrant Flower * DBA for Hana International, Inc. Detroit Seafood & Supply, Inc.# 45 E. 14 Mile Rd., Clawson Hana International, Inc. # Sold Kaori Bana Japanese Restaurant Happiness International # Subsidiary of Hana International, Inc. Il Hwa Ginseng Center - 153 Arden Park, Detroit Noble Fish House - 45 E. 14 Mile Rd., Clawson DBA Filed by One World Market, Inc. One World Market, Inc. * Company has filed the following Doing Business As certificates in Michigan. Nobana, Noble Fish House, Mirai, True World Market, and Noble Fish. A wholly owned subsidiary of True World Holdings, LLC Panda Motors Corp. - 295 Kirts Blvd. #110, Troy Rainbow Fish House, Inc. * DBA for True World Foods, Inc. in Livonia Sky Valley Ranch - Kalkaska Sunny Food for Thought -- 660 Woodward/18971 Livernois, Detroit Sunny Floral Sushi DO, LLC * 5365 Crooks Road, Troy, Michigan 48098 True World Foods, Inc. of Chicago * 45 E. 14 Mile Rd., Clawson True World Foods Detroit, LLC * 11876 Belden Ct., Livonia True World Market * DBA Filed by One World Market, Inc. Woo Chon Oriental Restaurant # DBA filed by Hana International, Inc.

Minnesota:

Daikoku Restaurant, Inc. * Owns Sakura Restaurant Rochester.

- Ginseng Tea Distributors of Il Hwa 3178 N. Clark, Minneapolis
- Magnum Research Inc. * 12602 33rd Avenue SW, Pillager, MN 56473. This company manufactures the famous Desert Eagle firearm. According to Kahr Arms web page Kahr Arms owns the company.
- Ocean Providence Minneapolis, LLC * 212 N. 28th Ave., Minneapolis, MN 55411 Phone is 612-522-9505.
- Sushi DO, LLC * 733 Marquette Ave Suite 225, Minneapolis, MN 55402
- Tensuke Sushi * 733 Marquette Ave., S #225 Minneapolis Trade name held by Sea Ranch, Inc. in Elk Grove Village, Il.

Mississippi:

- Kimura Moonja Company, Inc. * Owns Little Tokyo II
- Little Tokyo * Jackson
- Little Tokyo II * Ridgeland
- Master Marine, Inc. * Moss Point, Company is wholly-owned by U.S. Marine, Inc. which is wholly-owned by U.S. Marine Corporation. The Holy Spirit Association for the Unification of World Christianity owns 83% of the voting stock of U.S. Marine Corporation. The remaining stock is owned by One Up Enterprises, Inc., which wholly owns International Oceanic Enterprises, Inc. the parent company of International Oceanic Enterprises, Inc. of Alabama and International Oceanic

Enterprises Inc. of Alaska. One Up Enterprises, Inc. is wholly-owned by Unification Church International.

Ocean Enterprises, Inc. * Owns Little Tokyo Restaurant in Jackson. This company is Part of the True World Group, Inc.

Missouri:

Saeilo Machinery (USA) # Saeilo of St. Louis # Trade name registered to Saeilo Machinery (USA)

Montana:

Kaori Corp. * Owns Shogun Restaurant Billings.

Nebraska:

Ichiban, Inc. * Owns Sushi Ichiban Restaurant * Omaha. Part of True World Group.

Nevada:

- Bermuda Road Properties, LLC * 4 W. 43rd St., New York, NY 1036. This is a Delaware Limited Liability Company used as a vehicle to purchase the \$11 million dollar commercial property at 6590 Bermuda Rd., Las Vegas, NV 89119.
- Christian Bernard Jewelers # Las Vegas
- Décor Marketing * 3470 S Maryland Parkway, Las Vegas NV 89109 Fictitious Name filed by Original World Products Corp.
- Hana Restaurant Las Vegas, Inc. * Las Vegas
- ILHWA NA, Inc. * Nevada corporation which is a wholly owned subsidiary of the Korean company ILHWA Co Ltd. Sells a ginseng product through its web page at <u>http://www.ginst15.net/</u>.

Kabuki Japanese Restaurant * Las Vegas

- Kook Jin Moon Family Limited Partnership * PO Box 459 Fruit Heights, UT 84037
- LVNV Holdings, LLC * 481 8th Ave., Suite 3019, New York, NY 10001. This entity is identified as the managing partner for Bermuda Road Properties, LLC in documents filed with Nevada Secretary of State on 04/25/2016.

Minamoto, Inc. * Las Vegas

- Moon Industrial Real Estate, LLC * Kook Jin Moon is the Managing Partner. The company owns a condominium in Miami Beach, FL.
- Ocean Providence Las Vegas, LLC * 3600 West Oquendo Road, Las Vegas, NV 89118 Phone: 702-798-1784.
- OH Travel, LLC # A subsidiary of Operations Holdings, Inc. Dissolved on 03/03/2016
- Peace Palace * 6590 Bermuda Rd., Las Vegas, NV 89119 Large meeting and dormitory facility near the Las Vegas airport.

Seil Tours, LLC * Las Vegas

True World Foods Las Vegas, LLC * 4460 Arville St., #5, Las Vegas

USMC Las Vegas, LLC * Subsidiary of U.S. Marine Corporation

New Hampshire:

Sakura, Inc. * Owns Sakura Japanese Restaurant Portsmouth.

Tengu, Inc. * Owns Tengu Japanese Restaurant Nashua. This restaurant appears to be out of business.

New Jersey:

Balise Business Services * Moonachie Big Apple Franchising, Inc. * A wholly owned subsidiary of True World Holdings, LLC Big Apple Sushi * Trade name registered by Big Apple Franchising, Inc. Christian Bernard Jewelers # Atlantic City Christian Bernard Stores Corp. # Company has filed for bankruptcy. Crystal Marketing Associates, LLC * Clifton Crystalmarketplace.com, Inc. * Clifton Crystal World, Inc. * 89 Leuning Street, Unit A-2 South Hackensack, NJ 07606 A wholly owned subsidiary of True World Holdings, LLC DCG Enterprises, LLC * Identified in a lawsuit against Hobby World Development, Inc. DCG Services, Inc. * Identified in a lawsuit against Hobby World Development, Inc. Decor Marketing, 3 Caesar Pl, Moonachie, NJ 07074 201-933-2020 Elizabeth Cold Storage Co., L.P. * A fictitious name registered by New Marine Company, L.P. E N Enterprises * 408 Center St., Fort Lee, NJ 07028 Fine International Cuisine Corporation * Flower World Wholesale * 3234 Papetti Plaza, Elizabeth 908-351-3166 Genesis Production * 725 River Rd., Edgewater, NJ 07020-1101 HWA Marine, Inc. * Elizabeth Happy World America, Inc * 3234 Papetti Plaza, Elizabeth Happy World Products, 3 Caesar Pl., Moonachie, NJ 07074 Healthy Lifestyles * Trade name used by Il Hwa Hobby World Development, Inc. * 100 Marin Blvd., Jersey City. Subsidiary of True World Group, Inc. Hometown Touch Publishing * Clifton Ikko International Trading, LLC * 24 Link Dr., Rockleigh, NJ 07647. Company sells seafood under the registered trademark of "Fish Bay." Iner, Inc. * Institute for Relationship Intelligence * P.O. Box 97, Westwood, NJ 07675 Founded by Richard Panzer - http://freeteensyouth.org/, http://culturemachine.com, http://lovesmarts.org International Oceanic Enterprises * Elizabeth 201-661-0778 A wholly owned subsidiary of True World Holdings, LLC Issei Corporation * 24 Link Dr., Rockleigh, NJ 07647 Izone Group, Inc. * 24 Link Dr., Rockleigh, NJ 07647. A subsidiary of United Vision Group. Company sells sunglasses at kiosks in malls. Kokoro International, Inc. * 89 Leuning St. Unit A-3, South Hackensack, NJ 07606 A wholly owned subsidiary of True World Holdings, LLC Lee Shapiro Memorial Foundation *

- Liberty Seafood Restaurant * Liberty Harbor Marina, Jersey City
- M & M Tackle Shop * DBA for True World Outdoor Sport, Inc., Liberty Harbor Marina, Jersey City
- M & W Services * Liberty Harbor Marina, Jersey City
- Master Marine NJ, Inc. * Changed their name to True World Marine.
- MicroSignals, Inc. * Part of the MicroSignals Group based in California.
- New Age International Corp. * 408 Center St., Fort Lee, NJ 07028
- New Marine Company, L.P. * 3234 Papetti Plaza, Elizabeth Incorporated by HWA Marine, Inc.
- New Marine Urban Renewal Development Corp * 3234 Papetti Plaza, Elizabeth, NJ 07207. Company owns the building at this address, which houses many movement companies.
- New York Fish House, Inc. * 3234 Papetti Plaza, Elizabeth, NJ 07207 908-351-1400. Company is seafood wholesaler and a trade name for True World Foods, Inc.
- Ocean Providence, LLC * 1373 Broad St., Suite 205, Clifton, NJ 07013
- Ocean Providence Holdings, LLC * 1373 Broad St., Suite 205, Clifton, NJ 07013
- Original World Products, Inc. * 3 Caesar Pl., Moonachie 07074
- Saeilo Motors, Inc. * 2044 Center Ave., Ste. 2S, Fort Lee, NJ.
- Saeilo Motors NY, Inc. * 480 River Rd., Edgewater 07020 201-840-0010
- Saeilo Motors NY, Inc. * 8707 River Rd., North Bergen. Car Sales at this location.
- Sakura Bana Japanese Restaurant * 43 Franklin Ave., Ridgewood, NJ 07450
- Seil Travel America, Inc. * Fort Lee
- Senkai Live Fish * Liberty Harbor Marina, Jersey City
- Solutant Corporation # 32-34 Papetti Plaza, Elizabeth, NJ 07207
- Sushi DO, LLC * 24 Link Dr., Rockleigh, NJ 07647
- True North Museum of Wildlife Appreciation, Inc. *
- True World Farms, Inc. * 120 Industrial Ave., Little Ferry, NJ 07643
- True World Foods, Inc. * Changed name to Solutant Corporation
- True World Foods New York, LLC * 32-34 Papetti Plaza, Elizabeth, NJ 07207
- True World Group, LLC * 24 Link Dr., Rockleigh, NJ 07647 A subsidiary of True World Holdings, LLC
- True World Holdings, LLC * 24 Link Dr., Rockleigh, NJ 07647 Company is a wholly owned subsidiary of One Up Enterprises, Inc
- True World Management, LLC * 24 Link Dr., Rockleigh, NJ 07647
- True World Marine, LLC * 120 Industrial Ave., Little Ferry. A.K.A. Master Marine, A wholly owned subsidiary of True World Holdings, LLC
- True World Marine South America, Inc. *
- True World Outdoor Sports, Inc. * A wholly owned subsidiary of True World Holdings, LLC
- True World Sport, Inc. * DBA for True World Outdoor Sport, Inc., 100 Marin Blvd., Jersey City
- True World Tackle * 805 Broadway, Bayonne <u>www.trueworldtackle.com</u>
- U.S. Fish Home, L.P. * A fictitious name registered by New Marine Company, L.P.
- UVG Properties, LLC * 24 Link Dr., Rockleigh, NJ 07647. Wholly owned subsidiary of

United Vision Foundation.

- UVG Strategic Consulting, LLC * 24 Link Dr., Rockleigh, NJ 07647. Wholly owned subsidiary of United Vision Group
- Wacom, Inc # W. Park 80 West Plaza II 200, Saddle River, NJ 07662 201-265-4226. This is a subsidiary of the Japanese company Wacom Ltd. Wacom is owned by Happy World.

World Ocean, Inc. * 100 Luis Munoz Marin Blvd., Jersey City 201-435-3808

New Mexico:

Golden Mexico, Inc. * Owns Sakura Japanese Restaurant Santa Fe. Oriental Star of New Mexico, Inc. #

New York:

3L Corp # CARP business that changed name to Multimedia Research Group 6 East 37th St. Corp * Company purchased 6-8 East 37th St. in Manhattan from Continental Development Corp in 1997. This company and True World Realty and Property Management, Inc. have the same president. AA High Tech * Subsidiary of Saeilo Machinery, Inc. Abel Business Services, Inc. * Mamaroneck Accord, Inc., 481 8th Ave., 10001 (212) 714-1099 Acumedia Technology Development, Inc. # 60 E. 42nd St., #1166, NY, NY 10165. This company was incorporated in 1996 and appeared as a wholly owned subsidiary of CARP in IRS Annual reports from at least 1999 to 2001. The 2002 CARP IRS Annual report no longer lists any ownership interest in the company. New York Corporation records show a dissolution filing on 07/28/2010. Admiral Marine Electronics Corp. * 38-38 9th St. L.I.C., NY 11101 Alex & Ginseng Beverage Corp. # American Screen and Music -- NY, NY. Art Du Monde, Inc. * Subsidiary of Unification Church International Atlantic Communications, Inc. * Uses same address as Terralink B.F. Devco, Inc. # This company was a subsidiary of Continental Development Corp. Beverage Corp of NY * Brooklyn, distributes Ginseng Up. BFA Services, Inc * 1120 Ave, of the Americas, Suite 4132 Blue Jay Enterprises - 401 5th Ave., NYC Blue Sky Tours # Business Research Corp. * 481 8th Ave., NY, NY. Canaan Health Foods # 1145 Ave. of Americas, NYC Canaan Travel Services, Inc. * 393 5th Ave. Listed as a subsidiary of the Canaan Foundation, Inc. on 1991 non-profit tax return. Champion Interiors * www.ChampionInteriors.com Champion Services, Inc. * 103 N. 13th St., Brooklyn, NY 11211 Champion Realty Group, Inc. # 481 8th Ave., New York, NY 10001-1809 Christian Bernard Jewelry Stores # Christina Bahn, Inc. - wholesale furrier - 401 5th Ave.

- Condevco, Inc. # This company was subsidiary of Continental Development Corp.
- Continental Development Corp. * Real estate holding company.
- Creative Designs International, Inc. * 34 State St. Ossining, NY 10562, changed name to Hudson River Inlay, Inc.
- Creative Originals 120 S. Broadway, Red Hook, NY 12571
- Creative Originals Properties, Incorporated #
- Creative Woods * At the same address as Creative Designs
- Crossings * 4 W. 43rd. St., New gourmet coffee shop.
- Crystal World, 38-38 9th Ave., L. I. City, NY 11101 718-786-0259 Company is wholly owned by True World Holdings, LLC
- Daikoku Restaurant, Inc. * Owns Kiiroi Hana Japanese Restaurant
- Delval Realty, Inc. # 200 Saw Mill River Rd., Hawthorne, NY 10603
- Dumonde Gallery * NYC
- East Sun Automotive Corporation # 38-38 9th Ave., L. I. City, NY 11101
- East Sun Building, 38-38 9th St., L.I. City, NY 11101
- East West Link Corporation # 401-B 5th Ave., NYC
- Empire East Coast Builders, Inc. # 4 W. 43rd
- Empowered Builder Corp # 481 8th Ave., New York, NY 10001 Terminated on 03/03/2009
- Empowered Media Corp * 481 8th Ave.
- ESPB, Inc. * Subsidiary of News World Communications, Inc.
- Fine International Cuisine Corporation *
- Fir and Pine Corp # Company had traded under the name "Pasta Bowl" restaurant on Second Ave.
- First Generation Costume Jewelers, Inc. *
- FMJ-USA Corporation # 481 *th Ave., New York, NY 10001 Dissolved 05/03/2012
- Four Seasons Photo, Inc. * 2 East 37th St., NY, NY 10016.
- Freedom Tours, 53rd Ave. & 11th St., Queens, NY 718-784-5550
- Fruitzer Co., 401 B 5th Ave., NYC 212-889-6095 Company owned by Ginseng Up Corp.
- Fuhriman Beat, 481 8 Ave., NYC 10001; 212-564-0599
- Future Merchandising Systems, Inc. * White Plains
- Future Productions, Inc. # 481 8th Ave., NYC 10001 212-564-0130 Incorporated on 12/12/1977 and dissolved 09/13/2005.
- G. M. Bridge Corp. * 237 Mamaroneck Ave. White Plains, NY 10605.
- Ganada, Inc., 38-38 9th St., LI City 11101 718-706-0750
- Ginseng Glass Garden 510 Ave. of the Americas, NYC
- Ginseng Up Corp., 401B 5th Ave., NYC 10017 212-683-1930
- Glass Garden Manufacturing, Inc. * 60 Greenpoint Ave., Brooklyn
- Global Communications * Counter Espionage Consulting, P.O. Box 70, Irvington, NY
- Global Concerns, Ltd., 401 5th Ave., NYC 10016 (DBA Tongil)
- Go Tours, Inc. # 38-38 9th St., LI City 11101 718-729-6594
- Go Transportation, Inc. # 38-38 9th St., LI City, 11101 718-729-6594. This is the parent company for Freedom Tours and Go Tours.
- Go World Travel * 481 8th Ave., NYC 10001 212-067-8080 Changed name to Canaan

Travel Services, Inc. on 7/24/89. The new address is 393 5th Ave.

- Going Up Press 401 5th Ave., NYC 10016; 212-683-4452
- Gold Moon Enterprises, Inc. # 481 8th Ave. NY, NY Dissolved on 09/29/1993
- Good Connections, 481 8th Ave., NYC 10001; 212-279-1126
- Good Food Café, 401B 5th Ave., NYC 10016; 212-686-3546 Company owned by IL Hwa American Corp.
- Gracemere Estates, LLC * 399 Knollwood Rd., White Plains, NY 10603 Subsidiary of the Operations Holdings, Inc. a wholly-owned subsidiary of the Holy Spirit Association for the Unification of World Christianity, Inc. The company owns several pieces of property on Emerald Woods Rd. in Tarrytown, NY.
- Hager, Bacus & Biermans * 4 W 43rd St., NYC 10036 212-869-5706. UC members who are attorneys and handle church legal work.
- Han Corp. * Owns New Hope Farms Port Jervis, NY. Company had owned 3,000 acre horse farm in Carrizo Springs, TX. This farm was sold in 1999 for \$6.5 million. New York State Division of Corporations records indicate this company now uses the name United Vision Group, Inc.
- Hanam Asset Acquisition, Inc. * At the same address as Hanam Capital Corp.
- Hanam Capital Corp. * 38 West 32nd St., Suite 1512
- Hanam Consultant Services, Inc. # Dissolved 01/06/94.
- Happy Roads
- Happy World USA, 38-38 9th St., LI City 11101; 718-786-0187
- Heung Young (America), Inc. # 481 8th Ave.
- HKY, Inc #
- Homeopathic Natural Supply of NY, 2 E. 37th St., NYC 10036
- Hope Industries Inc. 316 5th Ave./325 W. 108th St., NYC
- Horizon Galleries * Dun & Bradstreet reports this is a trade name of Art Du Monde, Inc.
- HSA Communications, Inc., 481 8th Ave., NYC 10001; 212-736-2663
- HSA Publications, 4 W. 43rd St., NYC 10036; 212-997-0050
- Hudson Realty Associates, Inc. # Changed name to Hudson Aquatic Park, Inc. 04/18/97.
- Hudson River Inlay, Inc. * Subsidiary of United Vision Group, Inc. Markets wooden marquetry. Generally sold through kiosks in malls. Also seen with a booth at craft fairs.
- I Travel, Inc. * 350 5th Ave., Suite 4901, 212-736-6030 Name change to Seil America Travel.
- Icusa, Inc., 481 8th Ave., NYC 10001; 212-239-1095
- Il Hwa American Corp. 401 B 5th Ave. NYC 212-696-0130
- Il Hwa Korean Ginseng Center * a/k/a Good Food Café
- Il Hwa Pharmaceutical Co. *
- Il Sung Construction Co., 38-38 9th St., LI City, 11101
- INA Consulting # 481 8th Ave., NYC 10001; 212-714-1111

International One World Crusade * 723 Broadway, Tarrytown, NY 10591

- International One World Communications Network, Inc. # 481 8th Ave.
- International Oceanic Enterprises, Inc. # Name changed to True World Group, Inc.
- IOE Group Consulting * 481 8th Ave., NYC 10001

- Issei Construction Co., Inc. * New name for Sunko Construction then changed name to Japanese Typesetting Hikari, 481 8th Ave., NYC 10001
- JEM Beverage Corp. #
- Jin Wha Printing Co., Inc. * 350 5th Ave. Suite 6106, NY, NY 10118. Merged with Hikari Japanese Typesetting, Inc. on 6/3/87.
- Katsugyo Restaurant, Inc. * Company owns Tenkai restaurant at 20 W 56th.
- Kenkoh American Company * Subsidiary of Il Hwa American Corp.
- Restaurant, Inc. # Owns Maruihana Japanese Restaurant 143-45 Fulton St. Manhattan.
- Korean Evangelical Association (another name for UC)
- Koya Mart #
- Life Enrichment Enterprises * Barrytown
- Manhattan Center Productions, Inc. * 311 W. 34th St., NYC 10001. The company is a wholly owned subsidiary Operations Holdings, Inc.
- Manhattan Center Studios, Inc. * 311 W. 34th St., NYC 10001. The company is a wholly owned subsidiary Operations Holdings, Inc.
- Manhattan Opera House Ballrooms & Banquet Halls, Inc. #
- Master Marine, Inc. * AKA Master Marine of N.Y., Inc. 38-38 9th St., LI City 11101
- Master Marine of N.Y., Inc. * A wholly owned subsidiary of US Marine Corporation.
- Masterland Construction Co., Inc. * 481 8th Ave., NYC 10001 Subsidiary of Tong IL Enterprises.
- MCNY Group, Inc. * 4 W 43rd St., NY, NY 10036 According to a 2005 financial statement for the Holy Spirit Association for the Unification of World Christianity this company is wholly owned by this organization. This is a holding company that owns the New Yorker Management Co, Inc., Manhattan Center Studios, Inc., Manhattan Center Productions, Inc. and Empire East Coast Builders, Inc.
- MFT USA, Inc. # 481 8th Ave., New York, NY 10001 Dissolved on 07/28/2010
- Microsignals, Inc. 38-42 9th St. L.I.C., NY 11101
- Midtown Sports Club * 481 8th Ave. NY, NY 10001
- Moon Industrial Real Estate, LLC * Kook Jin Moon is Managing Partner
- Morningside Fish Market 1282 Amsterdam Ave., NYC
- Neuroenergies, Inc. # 481 8th Ave., New York, NY 10001 Florida corporation dissolved on 06/27/2007
- New Future Photo * 481 8th Ave. NYC
- New Hope Sport * 34 State St., Ossining, NY 10562
- New Yorker Health Resources, Inc. * 481 8th Ave. NYC
- New Yorker Hotel Management Co. * 481 8th Ave., NY, NY 10001. Aka World Mission Center. The company is a wholly owned subsidiary Operations Holdings, Inc.
- New York Ocean, Inc. * Owns Sonobana Restaurant 481 8th Ave.
- New World Products, Inc. * 401 5th Ave., NYC
- New Shopping World, Inc. * C/O One World Market, 38-42 9th St., 4th Fl, LIC, NY
- News World Communications Inc. 401 5th Ave., NYC 10016
- N-H Farms, Inc. * Uses trade name of New Hope Farms.
- Nishimaru USA * 76 Apollo St. Brooklyn, NY 11222-3801 <u>www.nishimaru-usa.com</u> Appears to be a trade name for Ocean Providence New York, LLC.

- Noble Productions, Inc. * 481 8th Ave.
- Ocean Providence New York, LLC * 76 Apollo St. Brooklyn, NY 11222-3801
- Oceanic Seafood Enterprises *
- Omoni Systems, Inc. # 47 Taxter Rd., Irvington, NY 10533
- One Heart International, Inc. * 481 8th Ave. NY, NY
- One Heart Trading Company * 481 8th Ave. NY, NY.
- One Lite Electric #
- One Up Enterprises * 481 8th Ave., NYC 10001
- One World Development, Inc. * 481 8th Ave., Room 611A wholly owned subsidiary of True World Holdings, LLC
- Operations Holdings, Inc. * 481 8th Ave., New York, NY 10001 This is the main holding company for all businesses owned by the Holy Spirit Association for the Unification of World Christianity.
- Original Health, Inc. # 481 8th Ave., New York, NY Dissolved on 09/28/1994
- Original World Products Corporation * Now goes by name UV Sales, Inc.
- Original World Products, Inc. #
- Oro Designs, Inc. # Owns Christian Bernard Store in Herald Square
- Paradigm Capital Management, Inc. * Founded and run by Bo Hi Pak's son James M. Park.
- Paradigm Global Advisors, LLC * 650 5th Ave., NY, NY 10019 Also run by James M. Park.
- Paragon Book Reprint Corp. * Owns Paragon House Publishers. Company is owned by International Cultural Foundation.
- Pine Island Aquaculture * DBA for True World Farms, Inc. 250 Oil City Rd., Pine Island, NY 10969
- Prime Energy Products, 401B 5th Ave., NYC 10016; 212-683-1930
- Provident Developers, Inc. # Subsidiary of Go Transportation.
- Rainbow Enterprises, Inc. #
- Richdorf, Inc. # 401 5th Ave., #224, NY, NY 10016
- Reiki Master Teacher, 481 8th Ave., NYC 10001; 212-239-0128
- Ryugu America, Inc. # Owns Akaihana Restaurant 2164 Broadway, NY, NY.
- SaeGae Mascom, Inc. # 401 5th Ave, NY, NY 10016
- Saeilo Equity Holdings, LLP * 630 Route 303, Blauvelt, NY
- Saeilo Machinery USA, Inc. * 38-38 9th St., LIC 718-786-2927
- Saeilo Machinery NY, Inc. * 587 Route 303, Blauvelt, NY
- Saeilo Motors NY, Inc. * 69-15 50th St., Woodside, NY 11377; 718-651-8100
- Saeilo Motors NY, Inc. * 428 Waverly Ave., Mamaroneck.
- Saeilo Refrigeration * 38-38 9th St., LIC, NY 11101; 718-937-9840 Assumed name used by Saeilo Machinery, Inc.
- Saeilo USA, Inc. * 630 Route 303, Blauvelt, NY 914-353-7770
- Season to Season Florist * DBA for Future Merchandising Systems.
- Sei Shin, Inc. #
- Seil Travel America, Inc. * 401 5th Ave., NYC Believed to be a subsidiary of Seichi Travel Service, Inc. in Japan.

Seito Trading, Inc. * Long Island City

Sekaino-Shiawase East, Inc. # Changed name to Shokuhin Development East, Inc. Shinshu International, Inc. # Changed name to New York Fish House, Inc. in 1985. New

York Fish House changed its name to True World Foods, Inc. of New York in 1999. True World Foods, Inc. of New York is a wholly owned subsidiary of True World Group, Inc.

Shokuhin Development Inc. – 350 Fifth Ave., Suite 6104, New York, NY 10118. This address is listed for service of process with the New York State Division of Corporations.

Shokuhin Development East, Inc. #

South Bay Gunnery Supply * 10 Dock Rd., Barrytown, NY 12507. This is the address of the Unification Theological Seminary. Company is a DBA for J. Douglas Williams. Hyo Jin Moon bankruptcy records indicate this subject purchased his collection of firearms and ammunition for \$38, 795.39.

Sunko Construction Co. * Current entity name is Issei Construction Co., Inc. 38-38 9th St., LI City, 11101

Sunlight Graphics # 401 5th Ave., NYC 10016; 212-683-4452

Tec Electric Corporation * Yonkers

Technology Development Holdings, LLC * 1 Blue Hill Plaza, Pearl River, NY 10965. This is a Delaware corporation that is a wholly owned for profit venture of the Young Jin Moon Charitable Foundation.

Teikoku Seafood, Inc. # 481 8th Ave., NYC 10001 Phone is 212-714-1441. * Japanese restaurant in New York City. Part of the True World Group.

Terada America, Inc. #

Terralink, Inc. * P.O. Box 1397 New York, NY 10018

The Glass Garden, Inc. * 60 Greenpoint Ave., Brooklyn 11222

- The Natural Choice, 481 8th Ave., NYC 212-564-6039
- Tong Il Enterprises 342 Front St., NYC Wholesale warehouse

Tongil Trading America Co., Inc., 401 5th Ave., NYC 10016

Tree of Life Restaurant - 521 3rd Ave. 101 W. 125th St.

Trinity Corp. # 481 8th Ave., Suite 647, NYC 10001. Uses the trade name of Small Essentials. Records with the New York State Division of Corporations show company as inactive.

Tropical Spring of NY * 401 B 5th Ave., NY, NY 10016

True North Adventures, Inc. # 34 State Street, Ossining, NY 10562. Owned by United Vision Group, Inc. Merged into True North Adventures, Inc. of Alaska.

- True World, Inc. * Delaware corporation formed on 11/25/2009 that operates in New York.
- True World Farms, Inc, * DBA Pine Island Aquaculture.
- True World Foods, Inc. * Changed name to Solutant Corp. Corporation records filed in Alaska indicate as of November 30, 2001 Company was wholly owned subsidiary of True World Group, Inc.

True World Group, Inc. * 481 8th Ave. 212-268-1900 Name changed from International

Oceanic Enterprises, Inc.

True World Group Consulting * 481 8th Ave., New York, NY 10001 212-868-2222

- True World Realty and Property Management, Inc. # 401 5th Ave., NYC 10036
- True World Restaurant, Inc. * 481 8th Ave, Suite 618. Company owns True World Restaurant of Alaska, LLC in Alaska. A wholly owned subsidiary of True World Holdings, LLC

True World Restaurant of New York, Inc. * C/O True World Group, 481 8th Ave.

Uni Vision, 481 8th Ave., NYC 10001; 212-563-1320

Unification Church International # 4 W. 43rd St., NYC. This is a tax paying holding company based in Falls Church, VA. Not active at this address.

Unification Church World, 481 8th Ave., NYC 212-279-6766

United Materials Industries Inc., 46-09 54th Rd., Maspeth, NY

- United Vision Group, Inc. * Ad in Unification News listed Hudson River Inlay and Dimensions as part of the company. The ad mentions being part of the excitement of an Inc. 500 company. This is most likely a reference to a Han Corp. listing as the ninth fastest growing company in the U.S. by Inc. Magazine. This may indicate a possible parent/subsidiary relationship between the two companies.
- United Vision Sales, Inc. * Ad in March 1994 Unification News indicated the company was formed by a merger of Creative Designs and Original World Products. NY Division of Corporations records indicate company now uses the name of UV Sales, Inc.
- Universal Artist Management, Inc. 401 5th Ave., 10018

Uniworld Sea Enterprises Inc. # No longer open.

UV Sales, Inc. * New name for United Vision Sales, Inc. which had changed its name from Original World Products.

- Vallsinvest, S.A. #
- Vertizon, Inc., # 481 8th Ave., 10001; 212-714-1090
- Woloji Properties, Inc. # Property holding company dissolved on 05/16/2003
- World Audio Visual Enterprises * WAVE 401 5th Ave., NY, NY.

World Mission Center, 481 8th Ave., NYC 10001; 212-947-1115.

World Ocean, Inc. * 481 8th Ave., NYC 10001 Dissolved on 06/08/1999

World Research Institute for Science and Technology, Inc. * 38-38 9th St., LIC, NY 11101, Phone 718-937-7955. This company is a subsidiary of Unification Church International.

North Carolina:

Beautiful Flowers Co. * Charlotte

- Cielo Blue Ridge, Inc. * C/O USP Development, LLC 7777 Leesburg Pike, Suite 402N, Falls Church, VA 22043
- Hobby World Development, Inc. * This company owns property at 1145 Sensation Weigh, Beaufort, NC 28516.

True World Foods, Inc. * 9521-D Lumley Road, Raleigh

True World Foods Raleigh, LLC * 300 Dominion Dr., Morrisville

True World Marine, LLC * Boat building operations at 1145 Sensation Weigh, Beaufort,

NC 28516.

Sekaino Shiawase of N.C., Inc. # Owns Little Tokyo restaurant in Cary

Ohio:

Back to Earth Belle's Bread * Trade name filed by Pacific Food, Inc. Champs Elysees * Cleveland, Owned by Christian Bernard Sores Energy for Life * Trade name filed in 1996 by Hsu & Company Hana Gifts * Trade name filed by Pacific Food, Inc. Hsu & Company # Changed name to Hsu & Company – McNaughton Road, Inc. Hsu & Company – Homer Road, Inc. * Hsu & Company - Morse Road, Inc. * Hsu & Company - Sawmill Road, Inc. * Hsu Retreat Center, Inc. * Utica Hsu Wholistic Health Systems, Inc. * Il Hwa Ginseng Co. – Cleveland Ocean Providence Columbus, LLC * 3699 Interchange Road, Columbus, OH 43204 Phone: 614-272-5973. A subsidiary of the New Jersey company Ocean Providence. LLC. Pacific Food, Inc. * Company owns Akai Hana Japanese Restaurant in Columbus. Panda Motors Corp. - 4400 Dixie Hwy. Hamilton Restaurant Japan # Trade name registered by Pacific Food, Inc. Saeilo Machinery OH, Inc. # Lincoln Heights Saeilo Machinery USA, Inc. # Cincinnati Tenkai * Trade name filed by Pacific Food, Inc.

Akai Hana Japanese Restaurant * 1167 Old Henderson Rd., Columbus, OH 43220

Tensuke Express * Trade name filed by Pacific Food, Inc.

Tensuke Market * Trade name filed by Pacific Food, Inc.

True World Foods Columbus, LLC * 3004 East 14th Ave., Columbus

United Vision Sales, Inc. *

Whole Earth & Unity Inc. – Cleveland

Oklahoma:

Tokyo Japanese Restaurant * 7516 N. Western Ave., Oklahoma City. Part of True World Group, Inc.

Oregon:

Blessed Family Association, Oregon * 2802 NE 21st Ave., Portland

Cox Audio Systems * White City

Ikenohana Corp. * Owns Ikenohana Japanese Restaurant Beverton. Part of True World Group, Inc.

The Computer Exchange * DBA for Gregory S. Bowman

True World Foods, Inc. of Seattle * 7911 NE 33rd Dr. #220, Portland

Women's Federation for World Peace, Inc. * Same address as the Blessed Family

Association.

Pennsylvania:

Christian Bernard Jewelers # King of Prussia/Willow Grove II Hwa Ginseng Center - King of Prussia Mall, Philadelphia Tokyo Enterprises, Inc. * Owns Shiroi Hana Japanese Restaurant Trans Ocean, Inc. # Seafood Company in Philadelphia. Dissolved in 1995. True World Foods, Inc. * 530 Foundry Road, Norristown, PA 19401 True World Foods Philadelphia, LLC * 530 Foundry Road, Norristown, PA 19401 United World Enterprises - Havertown

Rhode Island:

Japanese Restaurant Perry, Inc. * Owns Haruki Japanese Restaurant Cranston. Part of True World Group, Inc.

South Carolina:

Crown Prints * 2060 Pineview Drive, Spartanburg, SC 29307 Sells foil prints online through <u>www.foilprints.com</u>.

Sakura Japanese Restaurant * Columbia - Part of the True World Group, Inc.

Tennessee:

Tennessee Tokyo Express, Inc. * Owns Benkay Japanese Restaurant Nashville. Part of the True World Group, Inc.

True World Foods International, Inc. * Bartlett

Texas:

C F Han, Inc. # Changed name to Centem U.S., Inc. This company had owned New Hope Farms in Carrizo Springs. Continental Development Corp # Decor Specialty, Inc. -- Richardson Dehen, Inc. * Owns Ginza Japanese Restaurant in Houston. Far East Corp. Far East Seafood, Inc. * Houston Han Corp. * Company had previously owned Crawford Farms and changed the name to New Hope Farms in Carrizo Springs. They sold the farm in 1999. Hana Sho Japanese Restaurant * Dallas - Part of the True World Group, Inc. Happy Oriental Food, Inc. # Horizon Galleries * 800 Belt Dr., NW, #200E, Houston. Horizon Galleries * Both Horizon Galleries are owned by News World Communications Oriental Enterprise, Inc. * Owns Hana Sho restaurant. Saeilo, Inc. * Saeilo Machinery USA, Inc. - Dallas Saeilo Motors TX, Inc. * 9150 Emnora, Suite A, Houston

Sakura Japanese Restaurant * Houston
Shinano Club * Dallas
Star of the Orient, Inc. * Houston
True World Foods Dallas, LLC * 8919 Governors Row, Dallas. A wholly owned subsidiary of True World Holdings, LLC
True World Foods, Inc. of Miami * 4008 Commerce St Ste 200c, Dallas, TX 75226
True World Holdings, LLC * Filed a Texas Franchise Tax registration.
True World Restaurant, Inc. #
United Sea Enterprises * DBA for True World Foods, Inc. in Dallas
World Trends, Inc. #

Utah:

Sakura Restaurant Corp. * Owns Sakura Sushi Holiday.

Vermont:

Sakura of Japan, Inc. * Owns Sakura Japanese Restaurant Burlington. A wholly owned subsidiary of True World Holdings, LLC

Virginia:

A-Master Marine #

American Media Marketing, Inc. * Falls Church

American Star Recording Studio #

Beauregard Realty, Inc. * Company owns \$2.2 million worth of vacant land in Virginia. Center for Spiritual Enlightenment *

Christian Bernard Jewelry Stores # Virginia Beach, Fair Oaks Mall and Tysons Mall Concept Communications * Owns 28% of cable TV network The Nostalgia Network.

Crown Communications Corp. * Owns Concept Communications Corp.

Crown Capital Corp. * Owns Crown Communications.

D.C. Holding Company, Inc. # Sterling, VA

Deb's Deli Diner * Owned by Moon follower Nathan Loew.

Dimensions # Trade Name for United Vision Sales Group. Cart at Tysons Corner Center Mall that sells Magic Pens. Many of the kiosks or carts found at malls are seasonal.

Doctor U.S. Pahk Heart Foundation *

East West Services, Inc. * Falls Church, owns <u>www.WorldTribune.com</u>

Exclusively Roses * Tysons Corner

Father's Fish - Richmond

FutureRealm Productions * Richmond, Owned by Peter Brown

Gene's Grocery & Deli # Recently sold by Grace and Park Corp.

Global Image Associates # McLean Public relations firm no longer in business.

Global Video Productions * 6400-N Seven Corners Place, Falls Church, VA 22042 Phone 703-237-7733 FAX 703-533-2946.

Grace & Park Corp. * Owns Property in the Washington, D.C. area.

Hana Enterprises, Inc. # Owns Yamano Hana Japanese Restaurant

- Hana Enterprises, Inc. # Owns Niwano Hana Japanese Restaurant
- Harvard-Columbia Video, Inc. *
- International Seafood Co. West End, Southampton Ave., Norfolk
- International Video Services, Inc. #
- International Oceanic Enterprise, Inc. * 7777 Leesburg Pike, Falls Church, VA 22043 Kenmar Enterprises *
- Kingsway L.P. * McLean real estate holding company owned by Bo Hi Pak and family.
- Machine Industries, Inc. * Owns an interest in Saeilo, Inc.
- Modern Mailing Service #
- National Hospitality Corporation * Wholly owned subsidiary of US Property Development Corp. The company once owned the Sheraton National Hotel in Arlington.
- New Wave Seafood, Inc. * Retail seafood outlet in Baileys Crossroads.
- Northern Virginia Properties, Inc. * 6723 Whittier Ave. McLean
- Northern Virginia Homes, Inc. * 8260 Greensboro Dr., McLean
- One Up Enterprises, Inc. * 7777 Leesburg Pike, Falls Church 703-448-7333
- Panda Motors Corp. * Project to build cars in China now on hold. Panda Group Ltd.
- Paragon Investment Properties, Inc. * Burke, VA.
- Park Realty Corp. # McLean, Jonathan Park, son of Bo Hi Pak, is president. This company is the sole general partner of Kingsway Limited Partnership.
- P.G. Arbor & Company * Trade name for Hudson River Inlay. Sold wooden inlay pictures at Tysons Corner Center Mall during Christmas 1997.
- PMC Partnership # McLean
- Professional Resources, Inc. #
- Rocketts Holdings, LLC *
- Route 7 Realty, Inc. * Real estate holding company. Owns large office building at 7777 Leesburg Pike, Falls Church.
- Shiroi Hana, Inc. * Owns Shiroi Hana Richmond.
- Stein & Associates * McLean
- The Young Gruppe, Inc. *
- Tele-Color Studio * Changed name to Atlantic Video, Inc.
- True Value Builders #
- True World Holdings, LLC * 7777 Leesburg Pike, Suite 406N, Falls Church, VA 22043. Company holds nearly 25 registered the trademarks.
- True World Group, Inc. * Norfolk
- Unification Church International * 7777 Leesburg Pike, Falls Church, VA 22043. Main holding company for Unification Movement closely associated entities. Company changed the name to UCI after Hyun Jin (Preston) Moon wrestled control of the company away from his father.
- USP 301 North Charles Street, LLC * 7777 Leesburg Pike, Falls Church, VA 22043 Changed name to 301 North Charles Street, LLC on 11/30/2012. Company previously owned the building at 301 North Charles St., Baltimore but sold it to PMC Property Group, Inc. a company not affiliated with the movement.
- USP Acquisitions, LLC * 7777 Leesburg Pike, Falls Church, VA 22043

USP Caldwell, LLC * 7777 Leesburg Pike, Falls Church, VA 22043 Company holds a 12¹/₂ % interest in a 662+ acre development project near Boone, NC.

- USP Chicago Ontario, LLC * 7777 Leesburg Pike, Falls Church, VA 22043
- USP Development LLC * 7777 Leesburg Pike, Falls Church, VA 22043 Subsidiary of One Up Enterprises, Inc.
- USP Echo Harbour, LLC * 7777 Leesburg Pike, Ste 402N, Falls Church, VA 22043 Company owns the property at 3011 Dock St, Richmond, VA 23223
- USP Management, LLC * 7777 Leesburg Pike, Falls Church, VA 22043
- USP Norfolk, LLC * 7777 Leesburg Pike, Ste 402N, Falls Church, VA 22043 Company owns the property at 151 Riverview Ave, Norfolk, VA 23510
- USP Rocketts LLC * 7777 Leesburg Pike, Falls Church, VA 22043 Company is developing the Echo Harbour condominium project in Richmond. It is a subsidiary of USP Development LLC.
- USP Summerfield Acquisitions, LLC *
- U.S. Foods, Inc. * Merged with U.S. Property Development Corp
- U.S. Marine Corporation * 7777 Leesburg Pike, Falls Church, VA 22043. UC owns 83% of voting stock remaining 17% owned by One Up Enterprises at this address.
- U.S. Property Development Corp. * 150 S. Gordon St. Alexandria,
- Virginia Business Development Company, Inc. #
- Virginia Business Enterprises, Inc. * Holding company.
- Virginia Japanese Restaurant, Inc. * Owns Hana Zushi Richmond. Part of True World Group, Inc.
- Virginia Operating Company, Inc. #
- VP Enterprises #
- World Daily News Co., Ltd. #

Washington:

Aikyo Seafood Co. * Trade name registered to True World Foods of Seattle.

- Cascade Fishing, Inc. * 4201 21st Avenue West, Seattle, WA 98199 A subsidiary of Operations Holdings, Inc.
- Coastal Properties Management, Inc. * 2440 W. Commodore Way, Seattle, WA 98199.
- F/T Seafisher, LLC * 4201 21st Avenue West, Seattle, WA 98199 A subsidiary of **Operations Holdings**, Inc.
- Go 'N Joy Convenience Stores * Closed its stores after publicity over liquor license investigation. Company activities carried on by New Pacific Development Corp. Green Hope, LLC * Seattle

Hisago Japanese Restaurant * Seattle - Part of True World Group, Inc.

HWA Giant Clam, Inc. * DBA for Ocean Hope, Inc.

HWA Smokehouse, Inc. # Owned by Happy World America. Changed name to Ocean Hope, Inc. on 4/4/89 and administratively dissolved by Secretary of State on 3/25/91.

International Marine Farms # No current office in WA.

International Seafoods of Alaska, Inc. * Seattle A wholly owned subsidiary of True World Holdings, LLC

Koalas Roos & Kiwi * Three locations in Washington state.

L.T. Finance Corp. * Merged with Happy World U.S.A., Inc. on 07/19/89 with L.T.

Finance Corp. as the surviving entity.

- Merit Web Design *
- Monumental Development Corp. #
- M/V Savage, Inc. * 4201 21st Avenue West, Seattle, WA 98199 A subsidiary of Operations Holdings, Inc.
- New Hope Marine, Inc. * Seattle Company is a subsidiary of Shining Ocean, Inc.
- New Pacific Development Corp. * 2220 Marine View Dr. #100 Des Moines, WA 98198.
 - Trailer parks are owned by this real estate holding company.
- Northwest Seafood Co., Inc.
- Ocean Hope 3, LLC * Seattle
- Ocean Peace, Inc. * 4201 21st Avenue West, Seattle, WA 98199 (206) 282-6100 A subsidiary of Operations Holdings, Inc.
- Saeilo Machinery WA, Inc. * Renton, may no longer be in business.
- Sanshin Restaurant Corp. * Owns Kohan Japanese Restaurant
- Seattle Pictures * Shares P.O. Box with Merit Web Design
- Shiroi Hana, Inc. * Seattle
- Shining Ocean, Inc. * 1515 Puyallup St. Sumner, WA 98390 A wholly owned subsidiary of True World Holdings, LLC
- Sunrise Seattle Corporation, Ltd. # Seattle, Changed name to True World Foods, Inc. of Seattle on 05/04/99.
- Sunrise Trading * Seattle
- Sunrise Seafood Company * Seattle
- True World Foods, Inc. of Seattle * Doing business as Sunrise Seafood Company
- True World Foods International, Inc. * 1515 Puyallup St., Sumner, WA 98390-2234
- True World Foods Portland, LLC * 301 E Grand Blvd., Vancouver, WA 98661

True World Foods Seattle, LLC * 1501 South 92nd Place, Suite D, Seattle

US Marine Corporation *

Wacom Technology Corporation * 1311 SE Cardinal Ct., Vancouver, WA 98683. The company is a wholly owned subsidiary of Japanese company Wacom, Ltd. Wacom, Ltd is a subsidiary of Japanese company Happy World, Inc.

Washington, DC:

3600 NY Properties, LLC * 3600 New York Ave., Washington, DC 20005 A subsidiary of Operations Holdings, Inc.

650 Massachusetts Ave. Associates, L.P. #

AmericanLife TV * 650 Massachusetts Ave., Trade name used by Nostalgia Network, Inc. for their cable channel. Media reports indicate the cable channel had been sold early 2009 to a company owned in part by Robert A. Schuller Jr.

Atlantic Creative * A division of Atlantic Video, Inc.

Atlantic Video, Inc. * 650 Mass. Ave., NW

Barker International Associates, Inc. #

Baruch T.V. Group *

Christian Bernard Jewelers # Georgetown Park Mall

D.C. Holding Company, Inc. #

Deli-Sun (delicatessen) #

Exclusively Roses * 1133 20th St., NW

Ginseng Trading Corp. #

Good Health Natural Foods * Health food store owned by Il Hwa American Corp.

Happy Mind, Inc. # Happy Mind Home Shoppers Club. Home shopping service owned by Unification Church International.

Health, Beauty and Longevity, Inc. * 3600 New York Ave., Suite 360

Joe Badra, Inc.

L.H. Baer, Ltd., Inc. # Washington, D.C.

Middle East Associates #

Monumental Construction & Moulding Company, Inc., * http://www.mcmcinc.com

Newslink, Inc. # Company is a subsidiary of Concept Communications Corp. It has over one million dollars of liens against it in the District of Columbia. This is a Delaware corporation. The state of Delaware has revoked the company's charter.

NNI Acquisition Corporation * Corporate vehicle used to take Nostalgia Network, Inc. private. This is no longer a public company and is not required to file reports with the Securities and Exchange Commission.

Nostalgia Network, Inc. * Cable network showing old movies. Controlled through stock ownership by Concept Communications, Inc and series of funding entities associated with the Unification Movement. Media reports indicate the cable channel had been sold by the movement in early 2009 to a company owned in part by Robert A. Schuller Jr.

PTPN Group * Potomac Television/Pyramid NewsPort.

PVI, Inc. * Formerly Pyramid Video, Inc.

RFR International #

The Washington Times, LLC * A subsidiary of Operations Holdings, Inc.

Tiempos USA, LLC *

Tropical Multimedia * DBA for Christopher McKeon

TWT Holdings, LLC * A subsidiary of Operations Holdings, Inc.

Unification Church a/k/a Korean Evangelical Association

Urban Grocery, LLC *

Ultra Urban Life Training & Reality Assessment Teen Choice * <u>http://www.ultrateenchoice.org/</u>

Washington Independent News *

Washington Times Aviation, LLC * 3600 New York Ave., NE, Suite 300, WDC 20002.
 Company had previously exported helicopters to its subsidiary in South Korea.
 Has previously owned a Bombardier, Inc. Turbojet Model: BD-700-1A10 with tail number N338TP used by Moon.

Washington Times Aviation USA, LLC *

Washington Times Corp. * This company publishes the Washington Times newspaper. The company merged into The Washington Times, LLC a Delaware limited liability corporation. Washington Times National Media Group, LLC * A Delaware corporation. Washington Television Center L.P. * Company had owned office building at 650

Massachusetts Ave., NW. Sold the building for \$113 million in December 2010. WTC Realty, Inc. * General partner of Washington Television Center L.P.

West Virginia:

1 Brucetown Road, LLC * C/O USP Development, LLC 4211 Pleasant Valley Rd, #200 Chantilly, VA 20151

Berkeley Woods, LLC * C/O USP Development, LLC 4211 Pleasant Valley Rd, #200 Chantilly, VA 20151

Hana, Inc. # Owned Little Tokyo restaurant in Charleston.

Prospect Hall, Inc. * Real estate holding company and subsidiary of New Hope Farm, Inc.

Prospect Hall Shooting Club * Operates on property owned by New Hope Farm, Inc.

New Hope Farm, Inc. * Company owns 1, 095 acres in Berkley and Jefferson counties near the town or Middleway. Property is assessed at more than \$1,000,000. The Washington Times Corp. and News World Communications, Inc jointly own New Hope Farm, Inc.

Wisconsin:

Kyoto, Inc. * Owns Ginza Japanese Restaurant Madison. Company is owned by Shokuhin Development, Inc.

Wyoming:

Sakura Wyoming, Inc. * Owned Sakura Japanese Restaurant Cheyenne. May no longer be open.

Other:

Whole Earth and Unity, Inc.

Canada:

3649989 Canada, Inc. * 626, Meloche, Dorval QC, H9P 2P4 4170890 Canada, Inc. # Canadian Unity Freedom Foundation * (CUFF) Clearstone Breeding Farms, Inc. * Ontario elk breeding venture. Family United Network * Sudbury, Ontario Hanida Ginseng Cosmetics – Toronto International Family Association – Active in the 1970's. Les Grands Elans, Inc. # Quebec Maguro International * Box 44, Barrington Passage, Shelburne Co. Nova Scotia Canada B0W1G0. A seafood wholesale company. Our Canada - monthly newspaper Rapkin's Products # Toronto Rocky Neck of Canada, Inc. # Changed name to True World Foods, Inc. of Canada Saeilo Machinery (Canada) Inc. # Dissolved 1999 True Family Gifts * Sudbury, Ontario True Family Health Training Academy Inc. * 116 Este Dr., Sudbury, Ontario P3E 2P6 True World Foods, Inc. of Canada * 12417 #2 Road, Unit 155 D, Vancouver, British Columbia V7E6H7 True World Foods, Inc. of Canada * 705 Meloche Ave., Montreal, Quebec H9P2S4 True World Foods, Inc. of Canada * #2019 Sandy Point Road, RR#2, Shelburne, Nova Scotia B0T1W0 True World Foods, Inc. of Canada * 2480 Cawthra Road, Unit#28, Mississauga, Ontario L5A2X2Tuxedo Flowers * 5000 Jane St, Toronto, ON M3N2W5 Universal Peace Federation * 215 Mavety St. Toronto ON M6P 2M1 World Education College of Applied Theology * Winona, Ontario Women's Federation for World Peace, Canada * 215 Mavety St. Toronto ON M6P 2M1

International Closely Associated Entities:

Andorra:

Vallsagon * Non profit associated with Segye Times in Seoul. Vallsinvest, S.A. Welco Valls, S.A.

Argentina:

News World Argentina, S.A. * Publishes Tiempos Del Mundo Tiempos Del Mundo * Buenos Aires Spanish language newspaper founded by Moon on November 23, 1996. George Bush was the keynote speaker.

Australia:

Catch 0' the Day Greenvilla Nursery Newman Art Designs Oceania Seafoods Pty., Ltd * Unit2, 107 Whitehall St., Footscray VIC 3011 One World Enterprises World Sport Fishing Federation – Oceania, Inc. * 1/96 Yangoora Crs, Ashmore, QLD 4214 www.wsff.org

Austria:

Forum East, Association for the Promotion of East-West Cooperation # Saeilo Machinery GmbH *

Belgium:

Tongil, BV Tongil Natuurprodukten, BV #

Brazil:

Instituto de Pesquisa do Pantanal (Waterland Research Institute) * Caixa Postal 74, Jardim, MS Brasil.

New Hope Farms

New Hope Sport Centre (Centro Esportivo Nova Esperança - called by its acronym Cene) this is a soccer team from Jardim a town in the State of Mato Grosso so Sul.

Cameroon:

Tillsammans Ltd. Co. *

DINASAT * A technical school for auto mechanics set up by IRFF in the capital city of Yaounde.

Women's Association for Peace in Africa * P.O. Box 3568 Messa, Yaounde, Cameroon Tel/Fax: 237 221 48 65 on the Internet at www.wapafrica.org

Cayman Islands:

Kami Ltd. - Cayman Islands Company Registry number 10252.

Saeilo Equity Investments Limited Partnership – Cayman Islands Company Registry number 10600/ entity formed on 04/29/1994.

Saeilo General Holdings, Inc. - Cayman Islands Company Registry number 51726

Saeilo Portfolio Investments Limited Partnership - Cayman Islands Company Registry number 10599. Entity formed on 04/29/1994.

China:

Ikko International Trading (Shanghai) Co., Ltd. * Pudong Avenue 1089 10F Suite E, Shanghai, China 100135 Established in 2007.

Panda JinRun Real Estate Development Co. * A joint venture property development company.

Panda Motors China Corporation * Media reports indicate company is no longer active. Company web page states they now operate under the name Panda Property Development (China) Company Limited. Qingdao Tongil Industrial Co., Ltd. *

Wacom China Corporation *

Costa Rica:

Association de Familias *

Cyprus:

Middle East Times Ltd. * Nicosia, Company publishes the newspaper Middle East Times.

Finland:

Saeilo Machinery Oy # Stopped operating 12/30/2004.

France:

Alpha & Omega, Inc. Christian Bernard SA # The company uses the trade name Auro Style Saeilo Equipements Industriels * Won Hwa Do Federation * Alain Le Roy: 6 Résidence de Villebon 91140 Villebon

Germany:

Heyligenstaedt Verwallungs GmbH. Heyligenstaedt GmbH. & Co. KG Heyligenstaedt & Comp. Werkzeugmaschinenfarbrik GmbH. HWH Grundbesitzges, MBH * Parent company is UTI Industries Holdings GmbH. The ultimate parent is the Japanese company Happy World, Inc. HWH Werkzeugmaschinen Holding GmbH * Parent company is UTI Industries Holdings GmbH. The ultimate parent is the Japanese company Happy World, Inc. HWH Group IIC Inter Industries Holding Corp. Ltd. Kahr Arms Deutschland * Krögelstein 43 96142 Hollfeld, Phone: 09274. 9095-19 Fax: 09274.9095-10 Kando-Verlag GmbH * German Unification Movement publishing house. Sae Il Internationales Kunstgewerbe Saeilo Deutschland GmbH * Registered the web page www.saeilo.de Saeilo Machinery GmbH * Wetzlar-Blasbach Tong Il GmbH UTI Industries Holdings GmbH * Parent company is Happy World, Inc. in Japan. Wacom Computer Systems GmbH * Wacom Europe GmbH * Wanderer Maschinen Gesellschaft GmbH.

Wanderer Maschinen Grundbesitzgesellschaft GmbH Werner & Winkler

Hong Kong:

Christian Bernard # Factory Location II Shin (HK) Co. II Hwa Hong Kong Ltd. * Juma Ltd. Panda Group, Ltd. - 25/F Bank of China Tower, One Garden Rd., Central Hong Kong Panda Motors Hong Kong Ltd. Pyonghwa Motors Co. * Company has an automotive assembly plant in North Korea. Password Ltd. Ritterfield, Ltd. Saeilo International Ltd. # Dissolved Saeilo Machinery International Limited *

Hungary:

Family Federation for World Peace * 1085 Budapest, Horánszky u. 19. I./I. Phone: (1) 338 4875 Fax: (1) 338 0878

Indonesia:

P.T. Saeilo Japindo * Jakarta

Ireland:

True World Foods, Ltd. * 22 Northumberland Rd., Ballsbridge, Dublin 4. Incorporated on 02/11/2004. The Directors are Japanese followers residing in the United States.

Italy:

Saeilo Machinery (Italy), SRL * Bergamo Tongil Trading Company SRL * Florence and Bergamo

Ivory Coast:

Restaurant of Fine Food * Bouake

Japan:	Alaska Kaikan
Acole Clea	Alwa
Aibi	Angusu Seiki Hanbai
Aiken Shokai	Aoba
Aiko	Aoyama
Aikodo	Arc Company (Sekai no Shiawase
Aikyo	Hokkaido)
Aisei	Asian People's Federation
Aisho	Asuka
Aitendo (Tenkeido)	Asukakosan

Banyu Shokai Beato Ongaku Jimusho Bijutu Sekai Biken Biko Bonaru Bonaru Shokai Bukkaido CB Chiba Shokai Christian Bernard Cosmo Corporation Fuji Bijutu Cosmo Jewelry Cosmo Try CSR Japan Daikodo Daishin Shoji Daishin Shokai Daisho Daitokudo Daiyu Shokai Daizen Danjobo Darumado Echigo Shoji (Nigata Juhoten) Echo (Teikokudo) Eifukudo Eishindo Eishodo Eiwado Enhodo Enwado Esupo Evalo Shoji Familu First Sha Fronteer Shokai Fujikatu Fukueido Fukuichi Fukujudo Fukura Shoji Fukuyoshi

Futaba **Global Family Association** Gloria Shoji (Bonaru Shokai) Gree Box Green Health Green Land Green Shokai Hakuryu Hakuundo Hamashin Hamavo Happy Construction Happy Foods, Inc. Happy Foods Toyama Happy Foods Nagoya Happy Housing Happy Tamaru Happy Unyu Soko Happy World, Inc. * Japan/US Hida Hirobun Hiroko Hobi Hoeido Hokodo Hokuto Shoji Hongo Shoji Hoshigoeso Hoshodo Hoshundo (Yoshiko Shoji) Hoyo Hyogo Aishindo (Kobe Shoji) Hyogo Kaiundo Ichiwa Japan (Ichiwa) Cal Ikko Ikko (Raiho) Ikko Shoji International Business Finance (Cosmo Finance) Iryohojinshadan Nisshinkai Issei General Construction Co., Chiba Issei (Sekai no Shiawase Nagoya) Isseldo

Isshin Hospital * Isshin Japan Isshindo Issin Shoji Issin Shokai Issindo Japan Family Credit Japan Light Shokai Japan-Korea Tunnel Research Institute * Jewely El Jinnan K.K. Happy World Kaimeido Kaisei Shoji Kakubi Kamekichi (Issin Shokai) Kanan Shoji Kanoya Kasho Kasugaya Keifuku Shoji (Daishin Shokai) Keiko Keiundo (Shineido) Kenbido Kenpodo Kichihodo Kinki McCol Kobe Jiken Kogen Kogensha, Inc. * U-One TV Koindo Kokusai Hosho Konan Shokai Koraido Kosei Jidosha Kosei Kensetu Koshin Shokai (Japan Light) Kotoku Shokai Kou Bussan (Sekai no Shiawase Tohoku) Koundo Kowa Shokai Kuondo

Kuribelu Kyokuto Kaihatu **Kyoto Prince Hotel** Lapisu Lex Life Business Luminasu Marubun Maruichi Shoji Maruko (Sekai no Shiawase Kanto) Marusen Marushin Maruyo (Maruyo Shokai) Matumae Shokai Matumoto Meien Shokai Meiko Shokai (Turukamedo) Meisei Shokai Mind Mirokudo Mituhashi Shoji Miyabi Miyako Shoji Miyu Motoichi Nagano Koki Hanbai Naniwa Koki Hanbai New Age New Cosmo New World New World Shokai Nihan Haichiyaku Nihan Nenju Nihan Panax Shoji Nihan Panax Nihon Hoshundo Nihon Jem Nikonikodo Nikoyaka Nippohan Hiroshima Nippohan Kanto Nippohan Tokyo Nishi Nihon Koki Hanbai

Nitto Tusho Ocean Foods Ogiya Ohara Shokai Okaichi Shokai Okayama Mizuho Shokai Okinawa Happy Shokai Omi Shokai Oriental Shoji Ozuru Pacific Sangyo (Sekai no Shiawase Hiroshima) Purple Raiho Raiko Reikodo Rich (Issindo) Rumieru Saeilo Asia Net, Inc. * Chiba Saeilo Japan, Inc. * Chiba Saeilo Machinery Japan, Inc. * Saeilo Motors Osaka, Inc. * Saeilo Motors, Inc. * Kanagawa Sakae Shokai (World Life) Salan Sanai Sanaido Sanei Saneido Sanhaimu (Fukumeido) Sankaido Sanko Sansei Shokai Santesuko Sanwa Shokai Sanyo Rupon Sanyo Shokai Sato Juhoten Seichi Kanko Seiondo Seiritu Shoji (Sekai no Shiawase Osaka) Seiro Japan Seiro Kogya

Seiro Machinery Japan Seiro Motors Kanto Seiro Motors Tohohu Seiro Motors Osaka Seiro Motors Shokai Seiro Motors Hiroshima Seiro Motors (Kosei Jidosha) Seiro Motors Tokyo Seichi Travel Service, Inc. Seishin Sha Seitendo Seiundo Seiwado Seka:Nippo Shia Sekai Kirisutokyu Toitu Shinrei Kyokai Sekai Nippo * (Newspaper) Sekai Toitu Kyokai Seko Seko Shokai (Eifukudo) Sharumu Shekyo Rengo * (political front group) Shiawase Shokai Shihada Shinano Shoji Shinbutuguten Miyagi Shinbutumirokudo Shineido Shinichido Shinko Shokai (Sunrise Farm) Shinwa Sha Shinwa Shoji Shinwado Shoho Shoumido Shusen Sinaido Sinwa Soubi Sun Eight Sun Health Sun Hope Sha Sun Okaichi Sun World Kumamoto

Sunny Life Sunrise Farm Tahodo Taiheido (Daiyu Shokai) Taiko Shoji Taivo Shokai Tanegashima Teitokudo Tell Me Tenchieikyo Tenchu Kosan Tenichido Tenjudo Tenkodo Tenmado Tenpei (Kishu Shoji) Tenpo Tenpodo Tenrai Shoji Tenrei Shoji Tenryu Tensho Tenundo Toa Shoji (Sekai no Shiawase Kyushi) Tohoku McCol Hanbai Toitsu-Sangyo Co. * Toitu Sangyo Tokuichi Toyo Shokai Toyogane

Toyoko Insho True World Foods * Tokyo True World Marine Japan & Co., Ltd. Turukamedo Umi no Hotel Nakadaya Unification Thought Institute of Japan Universal Kikaku Universal Tokyo (Sekai no Shiawase) Universal Tusho Wacom Co., Ltd. * Subsidiary of Happy World, Inc. Wacom IT K.K. Wacom JCS K.K. # Wacom Net Co., Ltd. Wakakusaya Wakodo World Bijutu World Create (Taiseido) World Foods Company World Shoii Yagumo Shoji Yamatoichi Yokodo Yokosho Yoshiko Shokai Yoyogi no Reijyo (Toyo Bunka Kenkyusho) Yubi Zenai (Nippohan Aichi) Zenkodo

Kenya:

Association for Education and Development

Korea:

Aewon Bank * Established in 1994. This is a charitable organization and not a bank. Asia Forum * A seafood farming company located on Jeju Island.

http://www.asiaforum.co.kr/

Café Kona Queens * SamCheong dong, Jongno Gu, A division of Ilhwa

Cheongshim Graduate School of Theology * School offers Master of Theology program with a major in "Research on True Parents" with Special Guidance from Dae Mo Nim. Dae Mo Nim is a Moon follower who channels the spirit of Sun Myung Moon's Mother-In-Law.

Cheonpa Theater *

Cho Jong Mineral Water *

Community School *

- Dong Wha Titanium Industrial Co. # Merged with Hankook Titanium Industrial Co., Ltd. in 1979.
- Dowon Production Design Bureau *
- Foundation for the Support of HSA-UWC * Established October 4, 1963 described in a document at <u>www.tparents.org/library/religion/cta/ch/ch4/ch49.htm</u> as lending "full support to the domestic businesses and the maintenance of all church-related properties."
- Global Poomashi * A project of the Global Peace Youth Corp.
- Hankook Titanium Industrial Co., Ltd. *
- Hyuwon Inc * Formerly Wacom Korea Co., Ltd.
- Il Heung Co., Ltd * Shipbuilding company.
- Il Hwa Chumma *
- Il Hwa Co., Ltd. *
- Il Hwa Pharmaceutical Co. * (Ginseng Tea)
- Ilsang Ocean Development Co. * Main operating company for the 2,446 acre Yeosu Maritime District Tourism Park and the Yeosu Ocean Resort. A subsidiary of the Tongil Group
- Il Sung Construction Co. * Seoul
- Il Shin Stone Co., Ltd. * (markets vases in US/Japan) A subsidiary of the Tongil Group
- JC Corporation * Part of the Tonil Group. Company manufactures metal surface and waste water treatment products.
- Ju-ryu Il-nym
- Korea Cultural Foundation * Identified as an affiliate of the Tongil Group in Korea Economic Daily on 08/24/98. Bo Hi Pak is identified as Chairman of the organization in the article.
- Little Angels Performing Center * Seoul
- Maguro International * Wooyang Cold Storage #208, 689-11, Nambumin-Dong, Seo-Gu, Busan. A seafood wholesale company.
- Master Marine Korea * Part of the True World Group
- McCol Industrial Complex site of blessings of 6500 couples.
- McCol Beverage Factory * McCol industrial complex
- One Mind Publishing House *
- One World Communication Co. Ltd. * Seoul
- Pyeonghwa (Peace) Air Travel Agency * Seoul
- Pyeongnong Co., Ltd. * Part of the Tongil Group. A specialty agriculture company.
- Pyongil Communications Co., Ltd. * Peace TV on the web at http://www.ipeacetv.com
- S&T Dynamics Inc. # Changwon, Kyungnam, New name for Tong Il Heavy Industries Co., Ltd. Press report indicates company merged with Samyoung Corp and changed name. Additional reports from former members indicate the company

- was sold by Tongil Group in 2003.
- Saeil Co. Ltd. * Seoul
- Saeil Heavy Industry Co. * Same company as Saeil Co., Ltd. Company changed its name to Tong Il Heavy Industry Co., Ltd. in 1995.
- Se Jin *
- Sea Young International * Part of the Tongil Group
- Segyellbo Co., Ltd. * Subsidiary of Tongil Group
- Segyellbo Production Team Co., Ltd. * A subsidiary of the Tongil Group
- Seil Tour Systems * Seoul
- Seil Travel Agency Co., Ltd. * A subsidiary of the Tongil Group
- Seilo Co., Ltd. * A subsidiary of the Tongil Group
- Shinjeong Development, Inc. * 884-1 Bancheon Eonyang Ulju Ulsan, Korea 689-805, Aquired by Tongil Foundation. Company manufactures military vehicles for domestic use and export.
- Shinjeong Special Vehicles Co., Ltd. * A subsidiary of the Tongil Group
- Sondo Industrial Co., Ltd. * Subsidiary of Hankook Titanium Industrial Co., Ltd.
- Sonhwa University * Chonan
- Sun Hwa Institute for Korean Studies *
- Sun Moon Peace Soccer Foundation *
- Sundo Ware Manufacturing *
- Sung Shin Investment *
- Sung Wha Publishing
- Sunwon Construction Co., Ltd. * A subsidiary of the Tongil Group
- Tae Pyung Yang Co.
- Tae Han Rutile Co. *
- TIC Co., Ltd * A subsidiary of the Tongil Group
- Times Aerospace Korea, LLC * A subsidiary of Washington Times Aviation, Inc. This company operates a helicopter support center jointly with Sikorsky Aircraft Corp at the Gimpo Aerospace Industrial Complex.
- Tong II Business Group * Parent company for most Korean companies.
- Tong Il Company, Ltd. *
- Tong Il Heavy Industries Co., Ltd * Formerly Saeil Heavy Industries Co., Ltd. in 1995.
- Tong II Industries Co., Ltd. # (makes military weapon parts) Company merged with Saeil Heavy Industry Co. in 1984.
- Tong Il Corporation *
- Tong Il Religion Support Foundation * Owns stock in UC companies.
- Tongil Air Systems Co., Ltd. * Seoul Helicopter Service
- Tongil Sports Company * Owns the Ilhwa pro football team.
- Tong Hwa Titanium Co. *
- Tong Yang Machinery Corp. # Merged with Tong Il Co., Ltd. in 1984.
- True World Foods * Harbour Tower BD, Suite 801, 113-1, 6 ga, Nampo-dong, Jung-gu, Busan, Korea 600-046
- Unification Foundation of Korea *

Universal Arts Center * Seoul, Formerly known as the Little Angels Performing Arts Center. The venue underwent a \$7.6 million dollar renovation in 2006. The property is owned by the Universal Ballet Company.

Wacom Korea Co., Ltd. * Subsidiary of the Japanese firm Wacom Co., Ltd.

World MediaVision * A wholly owned subsidiary of World CARP, Inc.

- Y22 Project Financing Investment Ltd. * Developing the Parc 1 commercial office building in downtown Seoul, Korea.
- Yongpyong Resort Co., Ltd * 4,300 acre ski & golf resort located about 200km from Seoul. A subsidiary of the Tongil Group.

Liberia:

True Love Foundation for Peace & Development in Africa * Monrovia

Luxembourg:

Foundation Internationale de Secours et d'Amitie * This is the International Relief Friendship Foundation.

Malaysia:

 Il Hwa (M) SDN. BHD *
 Pure Love True Family Association * This organization sponsored the Collegiate Ambassadors for Peace (CAP) National Convocation 2008 held in Kuala Lumpur in January 2008.
 Saeilo Japan (M) SDN.BHD *

Saeilo (Penang) SDN.BHD *

Malta:

Tongil Trading Company Limited * 117, High Street, Sliema, SLM 1548 Malta Telephone: (+356) 21319929 Fax: (+356) 21342807 email: tongil@global.net.mt

Nepal:

Sun Hwa International Academy * Founded and built by the Women's Federation for World Peace

Netherlands:

A. Haring Handelsonderneming * A. Haring Trading Beleggingsmaatschappji Dijkzicht # Investment Corp. E & A Consultants * Etten Leur European Artists Assn., Coojoord 273, Amsterdam NL-1103CR Happy World Netherlands * a.k.a. H.W.N. Trading II Hwa Korean Import * Im-en Export Exler * MLM International * Etten Leur Sae-il Netherlands * The Crystal World Saeilo Machinery Holland * Schenk-Verhoeven Beheer * Schenk-Verhoeven Management Studio M * a.k.a. Yestra Graphic Design Sunburst * Tongil Netherlands * United Trade Industries (Holding) B.V. * Amsterdam Zarqa *

Nicaragua:

Tiempos Nicaragua SA

Nigeria:

Family Federation Nigeria * 37 Sobo Arobiodu St., GRA, Ikeja, Lagos

North Korea:

- Kumgangsan International Group * Bo Hi Pak is identified as Chairman of the company in an article from the Korea Herald dated 08/14/98. This company is developing tourist trips to North Korea.
- Mt. Kumkang International Group * Bo Hi Pak is identified as Chairman for the company in article from Chosunilbo newspaper dated 08/14/98. This may be another name for Kumgangsan International Group.
- Potongan Hotel * Pyonyang, A Japanese press report indicates the Unification Movement has a contract to manage the hotel. The article indicates the entire senior management staff is members of the Unification Movement.

Pyonghwa Motors Co. * Contract with Fiat SpA to build cars at a plant near Nampo.

Panama:

International Oceanic Enterprises *

Paraguay:

Lote Casado Company * Identified in media associated with the movement. Company owns almost 89,000 acres of farm land.

- Atenil Enterprises, SA * Inter Press Service article dated 04/16/01 stated this company is connected to the Moon organization. The company purchased 400,000 hectares including the town of Puerto Casado.
- Victoria, SA * Identified in media reports as a property holding company association with the Unification Movement in Asuncion.

Philippines:

Family Federation for World Peace and Unification * Ideal World Corp * Il Hwa Philippines, Inc * Philippine Won Hwa Do Association, Inc. * True Ocean Fishing Industries, Inc. True World Travel *

Russia:

International Education Foundation * Moscow - Publishes the textbook "My World and I" used in several thousand schools.

Federation of United Martial Arts # No longer in operation, this organization started in 1993 in St. Petersburg.

Public Relations Center * POB 2024, Moscow, 101000

Rwanda:

New Hope Technical Institute * A school operated in conjunction with the Women's Association for World Peace.

Singapore:

Continent Enterprise * Distributes II Hwa products and is run by the Vice President of the church in Singapore.

Saeilo Japan, Inc. * Singapore

Saeilo Singapore Pte Ltd. * Singapore

Saeilo Technologies Pte Ltd *

Superact Book & Trading Co., Ltd. * Professor's World Peace Academy lists this company as their Singapore affiliate with the Vice President of the Singapore Church, Puay-Lam Teo, listed as the company contact.

Tongil Singapore Pte., Ltd. * Distributes IlHwa products.

South Africa:

Ecumenical Movement for the Advancement of National Goodwill - Capetown

Spain:

Espacio Ronda * Ronda Segovia 50, 28005 Madrid. This is a cultural space owned by the UC Spain. It is used for their own functions as well as rented out for workshops, conferences, and concerts. <u>http://espacioronda.com/</u>

Maguro International * Av. Montbui 46 (Caldes de Montbui), 08140 Barcelona, AP211, A seafood wholesale company.

True World Foods Spain * Edificio Atolón Mercamadrid, Calle Eje 2-10, 28053 Madrid

Syria:

Amideast (ALC) * PO Box 2313, Damascus, Syria, Listed as a regional office for the Interreligious and International Federation for World Peace on their web page.

Switzerland:

Alpha Farmaceutia

Causa International - 4 Rue De Hesse, 1206 Geneva

- F.P.F. SA * Home health care provider owned by Heiner Handschin head of the Swiss Universal Peace Foundation.
- FPF Assistance Sarl * Company provides home health care services. Owned by Hanschin family members.
- Geneva Interfaith Intercultural Alliance * 42 rue de Lausanne, Geneva. Co-founded by Heiner Handschin and Carolyn Handschin. Has an "Ambassador" program similar to the UPF "Ambassadors for Peace" program. Sponsors conferences with UPF and Women's Federation for World Peace.
- IIC Inter-Industrial Holding Corp., Ltd. * Léon-Nicole 4 1201 Geneva. This is the ultimate parent company for Saeilo Deutschland GmbH.

International Cultural Association * 4 Rue De Hesse, 1206 Geneva

International Holding Company Ltd.

Keminto SA *

McCallum & Co SA *

One Trade Sarl # Zurich

Produits Commerciaux Et Industries *

True Family Trust * Administered by Umbricht & Badertscher, Zurich.

Universal Peace Foundation * Registered in 2009 Heiner Handschin, President, Chemin de la Pierreire 1D Case postale 84 1092 Belmont-sur-Lausanne, Vaud, 1092 <u>Han@swissonline.ch</u>

Veremund AG * Holding company also known as Veremund Ltd and Veremund SA. Established in 2010 with Jinhyo Kwak is president.

Warn International *

Women's Federation for World Peace International * Ch de la Pierreire 1c 1092 Belmontsur-Lausann Phone/Fax +41 21 728 8812 Email: wfwpi_ch@swissonline.ch

Taiwan:

Happy Mind Trading Co. * 1st FL., No.33, Chin-Chou St. Taipei, Taiwan, R.O.C.

Thailand:

Il Hwa (Thailand) Co., Ltd. *

New Line Travel Service Co. *

Saeilo (Thailand) Co., Ltd. * 396 Soi Ladpraw 94 (Panjamit) Ladpraw Rd., Plubpla Wangtonglang, Bangkok 10310 Thailand Phone: 662-934-8172-7 Fax: 662-934-8178 <u>http://www.saeilo.co.th/</u>

United Kingdom:

Allstar Services, Ltd *

British Clergy Leadership Conference * A project of UK based Family Federation for World Peace and Unification. The organization is patterned after their United States counterpart the American Clergy Leadership Conference. Cleeve House, Ltd. * Seend, Melksham, Wiltshire SN12 6PG, A wholly owned subsidiary of the Family Federation for World Peace and Unification. http://www.cleeve-house.com

Family Federation for World Peace and Unification *

Forever Young International, Ltd * 16, Willow Lane Business Park, 1-11, Willow Lane Mitcham CR4 4NA

Gazer Productions of Europe, Ltd # 15A Dryden Ave., Hanwell London W7 1ES

Health World UK Ltd. # Changed the name to King and Gardener, Ltd. on 09/06/1995.

Holy Oak Hill Farms Ltd. *

King and Gardener, Ltd. # Changed name to Maval Limited on 11/16/2006

Lancaster Trading and Property Ltd. # Dissolved on 10/14/2003.

London Livingstone Ltd.#

Nature's Choice Ltd. * Westbury House, 23-25 Bridge St., Pinner Middlesex HA5 3HR Maval Limited # Dissolved on 11/08/2011

New Tomorrow Ltd. #

New World Investments, Ltd. #

Oceanfresh Ltd. #

Omega Bakeries Ltd. #

Saeilo Machinery (UK), Ltd. # Changed name to Service Technology Ltd.

Service Technology Ltd. # Dissolved on 10/14/2003

Sun Myung Moon Foundation # The organization changed the name to Family Federation for World Peace and Unification

Sun Ocean Ltd., * 4 Cullen Way London, NW10 6JZ Phone: 44.020.8838.2603 Part of the True World Group.

The Morality Forum * This is a project of the FFWPU.

U.K. Won Hwa Do Association *

Unified Family Enterprises, Ltd. # Changed name to Lancaster Trading and Property Ltd. Unisun Enterprises #

Wacom Components Europe * Subsidiary of Germany company Wacom Europe GMBH. Women's Federation for World Peace * 43 Lancaster Gate, London W2 3NA

Uruguay:

Atenil, S.A. *

Astillero Atenil * Shipyard

Banco De Credito S.A. * (Uruguay's third largest bank) Media reports indicate Uruguay's Central Bank took control of the bank on Sept. 18, 1998.

CAUSA *

Cerro Freeport * Port construction project on the Montevideo waterfront.

Corporacion Rioplatense de Hoteles S.A. *

Creditos * A consumer credit company.

Elinor S.A. *

Hotel Horacio Quiroga *

Impresora Polo, LTDA * Montevideo, Printing company.

L'Ecoile * Punta del Este, Restaurant in this exclusive resort city where Moon maintains a residence.

Radisson Victoria Plaza Hotel * Montevideo This is a 255 room hotel and casino.

Rondilcor, S.A. * Holding Company

St. George Ltd. * Described as "an investment arm of the Rev. Sun Myung Moon's Unification Church" in Bloomberg article dated 11/28/02. The article stated the government was considering a proposal by the company to allow Banco De Credito SA to reopen.

Tong II * Francisco Lee is reported President of the company 6/11/01

Top Ocean * Fishing company

Ultimas Noticias * (newspaper)

Varadero Tsako * Shipyard

Wacom Uruguay SA * <u>http://www.wacom.com.uy</u>

Welmir * Identified in a story dated 07/31/01 from Blood-Horse Magazine as "a partnership formed by the Radisson Hotel with the capital of Reverend Sun Myung Moon of the Unification Church." The story states Welmir was one of a number of companies that have bid to operate a racetrack in Uruguay.

World Stone Com. E. Exp. De Joias, Ltd.

Vietnam:

- International Design * Trade name for Christian Bernard. Press reports indicate the company has opened a factory with an initial workforce of one-hundred and fifty.
- Maguro International * 3FL, 28 Phan Thuc Duyen Street, Ward 4, Tan Binh District, Hochiminh City. A seafood wholesale company.
- Mekong Corp. * Ho Chi Minh City, This is an automobile manufacturing joint venture between the government of Vietnam, Saeilo Machinery Japan, Inc. and Sea Young International. Vietnam state owned companies are reported to hold 30% of the company stock as partners for the government. The company may have ceased operations and transferred assembly equipment to North Korea for use by Pyonghwa Motors Co.
- Oriental Co., Ltd. * Listed on Tongil Group Web Page as part of IlSung Overseas Network.

Zaire:

ECOPROF * Technical school in Kinshasa.

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