

KATHERINE M. LEE

24141 Ann Arbor Trail, Dearborn Heights, Michigan 48127

Office: (313) 561-6800 Mobile: (313) 333-2236

Email: klee@healthsecretsusa.com

PROFILE

Katherine M. Lee's expertise in business management, marketing, strategic planning, execution, and bridging international businesses enabled her to successfully establish profitable companies throughout her career history. With a proven track record of effectively turning start-up companies into profitable businesses, Ms Lee has founded and managed businesses in a wide range of sectors; from investment banking, Anti-Aging technologies, educational programs, to international businesses relations, her broad scope of experiences and network of influential individuals has made her the most sought-after connection for international business leaders. Ms Lee reads, writes and speaks Chinese fluently.

In addition to her outstanding accomplishments in the business sector, Ms. Lee balances her career with a strong devotion in making a difference to the community. She was recognized in 2005 as one of the most influential Asians in Michigan by "Corp!", one of Michigan's largest business magazine; Her passion and countless volunteer hours in promoting, inspiring support and greater awareness of cultural diversity in the corporate world have earned her the honor as one of 2007's "Diversity Champion" by the Race Relations and Diversity Task force in the Metro Detroit area. Ms. Lee was inducted in 2007 into the National Association of Professional & Executive Women's "Women of Excellence" Registry recognizing her commitment to excellence and acknowledging her success and professional achievements. She was also voted as the 2009 honoree by the International Women's Day Association for her outstanding leadership in Michigan Asian American community. Ms. Lee was knighted in 2008 with the honourable title "Dame" by the Royal Papal Knights of the Vatican, His Holiness Pope BENEDICT XVI, and by the Secretariat of State, His Eminence Tarcisio Cardinal Bertone for her devotion and service to medical communities worldwide.

CAREER HISTORY

International Business Services:

Omni International Business Consultants, Inc. – Troy, Michigan; present
Incorporator, President

- Serve as a Consultant for numerous businesses in the U.S. Brazil and China who seek to create business alliances internationally.
- Identify business opportunities and match companies according to their needs/goals.

Nutraceuticals:

Health Secrets USA, Inc. – Dearborn Heights, Michigan; Present
Founding Partner, President

- Developed business plan and strategy for company's own proprietary and most advanced Anti-Aging technologies as well as a strong line of condition specific alternative medicine now sold internationally.
- Oversee entire business financial and budget, plan and execute marketing campaigns.
- Identify and establish international business relationships.
- Educate consumers and doctors on company's most advance Anti Aging technologies.

Educational:

A4M Brasil, Inc. – Dearborn Height, Michigan; Present
Incorporator, Secretary & Treasurer

- Research & development World leading Anti Aging technologies, educational programs and Post-Graduate courses for medical doctors.
- Organizes Anti Aging & Regenerative Medicine Medical conferences in Brazil.

A4M Brasil Ltd. – Sao Paulo, Brazil; Present
Incorporator, Secretary & Treasurer

- Research & development World leading Anti Aging educational programs and Post-Graduate courses for medical doctors.
- Organizes Anti Aging & Regenerative Medicine Medical conferences in Brazil.

Manufacturing:

Rhema Products, Inc. – Somerville, Tennessee; Present
Incorporator & Chairman of the Board

- Manufacture unique environmentally safe-to-use skincare products and cleaning concentrate product for Industrial, Commercial, and Household.
- Establish International Markets.

- Oversee business development, administrate business strategies and financials.
- The company was certified as a “Women & Minority Business Enterprise” in the State of California and is approved and listed as a U.S. Federal Supply contractor.

Oxyzone system, Inc. – Somerville, Tennessee; 1991 - 2004

Incorporator, Director of Administration, Secretary

- Administrate and oversee all business aspects in the designing and production of industrial equipment with patented odor-controlled technology for industrial and agricultural use.

Food Industry:

Golden Wheel Restaurant – Madison Height, Michigan; 1977 - Present

Founder, Owner

- Directed and supervised the start up of this full service restaurant.
- Oversee and advise management staff as needed with daily operations, human resources, policy and regulations, setting operational system guidelines, negotiation of contracts and leases.

Investment Banking:

Tai Investment Company – Dearborn Height, Michigan; 1991 - 2004

Vice President

- Administrate business affairs within the holding company.
- Oversee and manage the financials and details of projects from start to finish in a group of companies with infrastructures and channels in the U.S.A, Canada, South America, Asia and Europe.
- Identify joint venture opportunities with promising high technology products relative to air and water environment solution; herbal nutraceuticals; environmental spills clean ups; Industrial waste treatment; industrial and commercial cleanings; and personal enhancement products.

Genesis International, Inc. – Farmington Hills, Michigan; 1989-1991

Assistant to the Chairman of the Board

- Managed public and investors relations of several multi-million dollar Public Offerings and Limited Partnerships.
- In charge of investors’ records and partnerships documents.
- Managed investment portfolios.

Horizon International Corp. – Farmington Hills, Michigan; 1989-1991

Assistant to the Chairman of the Board

- Assisted in the set up of international branch offices investment for brokerage firm of Public Offerings and Limited Partnerships.
- Managed client records and legal documents.
- Handled employee affairs.

Laboratory:

Speedy Learning System – Farmington Hills, Michigan; 1991-1993

Chief Administrative Officer

- Assisted in the researching, data coding and inputting of a high-tech music system for the enhancement of personal well being and learning ability.
- Assisted in the development of marketing, promotion campaigns, and communications in both the U.S. and Asia market.
- Assisted with presentations in school, church, educational expo, and corporation in Asia.

Agricultural:

Tai Farms of Tennessee, Inc. – Somerville, Tennessee; 1991-2000

Incorporator, Secretary & Treasurer

- Responsible for the administrative, corporate records, and legal affairs of the largest single source genetic weaner pig farm in the Midwest of U.S.A.
- Managed all aspects of business and finance in the company.
- Controlled and analyzed an extensive computerized production record system for the inventory and daily activities of over 100,000 animals in the operation.
- Controlled and oversee the purchase of animal feedings; supervised the accuracy of feeding formulations, the inventory, cost, and quality, to insure it meets the essential nutritional requirement for the fastest and leanest genetics.
- Oversee the sales and marketing activities of animals.
- Manage payroll and accounting system.
- Negotiated weekly sales of the genetic weaner pigs.

Tai Finishers, Inc. – Tennessee, Ohio, Indiana, Alabama; 1993-1996

Incorporator, Secretary and Treasurer

- Oversee and controlled inventory of 50,000 finishing animals per year in 20 contracted facilities.
- Controlled cost and inventory of feedings.

Jade Farms of Kentucky, Inc. – Princeton, Kentucky; 1992-1994

Incorporator, Secretary and Treasurer

- Oversee management, administration, corporate records, and legal affairs of this 1500 Sows farrow to finish Genetic Farm, with establishment of three isolated facilities in Kentucky.
- Managed and controlled the animal production record and inventory.
- Controlled and managed feed formulation and purchase, payroll and accounting.

AFFILIATIONS / MEMBERSHIPS

Women of Tomorrow - Detroit Chapter - Detroit, Michigan

Inaugural Mentor – Present

The Women of Tomorrow Mentor & Scholarship Program (WOT) is believed to be the only program of its kind in the USA, pairing extremely accomplished professional women with small groups of at-risk teenage girls in public high schools for monthly mentoring sessions in a three to four year mentoring program.. Since the inception of its Scholarship Program in 2000, WOT has awarded over \$2.7 million in scholarships to 973 WOT Mentees.

The Sovereign Medical Order of Knights Hospitallers – International

Dame Hospitaller

Nearly one thousand years of history makes the original religious Order of St. John, one of the oldest charitable organizations in the world today. Their symbol, the Maltese Cross, originated with the Knights of Saint John of Jerusalem, who became known as the Knights Hospitallers because of their care of the sick and poor. These knights of centuries past were united by a pledge of compassion and courage. This Sovereign Medical Order was established to return to the world the Hospital Missions originally started by this Order. The Knights were responsible for the development of some of our most time honored methods of sanitation, surgery, nursing and hygiene.

Aims and Objectives of the Order:

- I. To establish, equip, staff and maintain humanitarian relief and medical treatment centers and hospitals.
- II. To promote and participate in all phases of education of physicians, therapists, nursing staff, paramedical and nutritional care personnel.
- III. To raise funds for all these humanitarian, organizational, and medical needs.
- IV. To promote peace and prosperity, by diplomacy, cooperation and consensus; and not by confrontation.
- V. To promote fellowship among Knights and Dames of the Order.

Council of Asian Pacific Americans (CAPA) – Farmington Hills, Michigan

President – 2005 to 2006

CAPA unites Asian Pacific Americans and communities at large by promoting greater cultural diversity awareness and understanding through education and community services. Under Ms. Lee's leadership, CAPA successfully united the community in raising a sizable sum of money for Tsunami victims in an one night fund raising event; CAPA also started the Starfish program to promote assistance for distressed families. Supported The Gawad Kalinga Project, a re-development project transforming slums into a beautiful community in Philippines; Created internships to connect college students and youth groups. Education programs were established to promote cultural diversity and community services. CAPA

broke its all-time record in fund raising during Ms Lee's first year as President in 2005. Michigan Governor Jennifer M. Granholm honoured CAPA's contribution to the community with a **Certificate of Tribute** in 2005. Ms. Lee was a featured spoke person in several local cable TV programs in Michigan.

St. John Hospital – Michigan

Board of Trustee – 2006 to 2010

Appointed by the President of the Board of St. John Hospital, the Board of Trustee is responsible for decision making relating to the operation of the hospital, patient care, the conduct of hospital services, and approval of medical staff recommendations.

Brownfield Re-Development Authority – Troy, Michigan

Board member – 2004 to 2007

Appointed by the Mayor and approved by the council members of the City of Troy, Michigan, as one of the seven board members responsible for the evaluation and approval of new business developments on Brownfield sites in the City of Troy.

Asian Pacifica American Chamber of Commerce – Auburn Hills, Michigan

Member - 2003 to present

Active member and volunteer in this prestigious non-profit organization providing business networking opportunities while supporting and advancing all Asian Pacific American business executives and owners in the United States.

Association of Chinese American – Madison Heights, Michigan

Board Member – 2006 to 2007

A Detroit Chapter of the National Organization of Chinese Americans. Its mission is embracing the hopes and aspirations of Chinese Americans in the United States.

Arts and Heritage Foundation of Michigan - Troy, Michigan

Past President

A foundation formed from passionate members whose mission is to “Promote, Educate, Appreciate, Care and Express” (P.E.A.C.E.) the greatness of arts and heritage of all cultures in a good citizenship manner.

Asian Pacific Town Association – Madison Heights, Michigan

Founder & Incorporator

Planning and overseeing the development of an Asian Pacific Town; a dream shared by the Asian community in Michigan. It will offer a unified environment for Asian Americans to promote, educate and preserve their art and heritages for the benefits of their next generations. It will also encourage tourists to visit the Asian Pacific Town as those in New York, Chicago, San Francisco, and Los Angeles. Plan is in progress in the city of Madison Heights as voted by majority of the Asian Pacific Community leaders.

National Association of Professional & Executive Women

Member of the 2007-2008 Registry for "Women Of Excellence"

The National Association of Professional and Executive Women (NAPEW) is dedicated to preserving and improving equality for women in the workplace. The Association provides the networking resources, education and marketing services necessary to empower professional women in the areas of career development, professional growth and economic advancement.

PUBLIC APPEARANCES & PRESENTATIONS

- Troy Public Library; Seminar on "The Miracle Properties of Chinese Plants"; 2004
- Lansing Insider 2005, Cable TV Interview by Senator Michael Switalski on Asian Issues in Michigan.
- "Splendor of the East", Presidential Speech at cultural program presented by Council of Asian Pacific Americans, 2005, 2006.
- Troy Cable TV – Interview on the topic of "Activities in the Asian Community", 2005
- Representing the Asian Community as one of the voice in a documentary film produced and shown at the Martin Luther King, Jr. Annual celebration dinner: "A Voice From the Community". City of Southfield, Michigan, 2005
- Narrator, Sterling Heights, Michigan Public Library Cultural Educational film: Introduction to China.
- Presenters at the 10th Annual "Urban Wheel" Awards Black-Tie event in Detroit, Michigan recognizing U.S.A. automotive industry top executives.
- Numerous medical and community events.

EDUCATION

- Bachelor Degree: Wayne State University – Detroit, Michigan; 1975
- High School Diploma: Cass Tech High School – Detroit, Michigan; 1971