Commonwealth of Kentucky Trey Grayson, Secretary of State

0417253 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SAMSUNG ELECTRONICS AMERICA, INC.

Company ID: 0417253 State of origin: New York

Formation date: 6/10/1996 12:00:00 AM **Date filed:** 6/23/2010 1:38:04 PM

CHANG SOO CHOI

SUK JUN LEE

Fee: \$15.00

Principal Office

105 CHALLENGER RD RIDGEFIELD PARK, NJ 07660

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Secretary

		VIA 5 12 // A 172
Directors	10)155	VED WE TO STEED
Director	SUK JUN LEE	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	CHANG SOO CHOI	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	YOUNG HOON EOM	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	TIM BAXTER	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	JAE YOUNG LEW	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	GEE CHAN SONG	1320-10 SEOCHO-DONG, SEOCHO-KU, SEOUL, KOREA

85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

Signatures

Signature SUK JUN LEE Title SECRETARY