

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0417253  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/2/2011 12:05:30 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 6/2/2011 12:05:30 PM  
**Fee:** \$15.00

**Principal Office**

85 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	YANGKYU KIM	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Secretary	SUK JUN LEE	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

**Directors**

Director	SUK JUN LEE	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
Director	YANGKYU KIM	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

**Signatures**

<b>Signature</b>	SUK JUN LEE
<b>Title</b>	SECRETARY