

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0417253
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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
Assistant Secretary	GREGORY TAYLOR	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	BONG KU KANG	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	TIM BAXTER	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	KI TAE SON	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	MOON-HYUNG LYU	1320-10 SEOCHO-DONG, SEOCHO-KU, SEOUL, KOREA
Director	YANGKYU KIM	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

Signatures

Signature	SUK JUN LEE
Title	SECRETARY