

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0417253
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2013 10:27:56 AM
Fee receipt: \$15.00

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
Date filed: 6/14/2013 10:27:56 AM
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

CEO	YANGKYU KIM	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
President	TIM BAXTER	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Assistant Secretary	GREGORY TAYLOR	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Secretary	JUNG TAE AHN	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Treasurer	WONSHIK WOO	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

Directors

Director	JUNG TAE AHN	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	BONGKU KANG	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	TIM BAXTER	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	YANGKYU KIM	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

Signatures

Signature	GREGORY TAYLOR
Title	ASSISTANT SECRETARY