

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

CEO	GREGORY LEE	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	MOON-HYUNG LYU	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Treasurer	WONSHIK WOO	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Vice President	JAKEYUNG KIM	1301 E OUTLOOK DR, RICHARDSON, TX 75082

Directors

Director	MOON-HYUNG LYU	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	JAKEYUNG KIM	1301 E OUTLOOK DR, RICHARDSON, TX 75082
Director	TIM BAXTER	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	GREGORY LEE	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

Signatures

Signature	GREGORY TAYLOR
Title	ASSISTANT SECRETARY