

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0417253
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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: 4/30/2021 9:18:13 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 | Kyungsik Choi | 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
| Assistant Secretary | GREGORY TAYLOR | 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
| Assistant Secretary | David Flores | 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
| Secretary | Kwang-Bo Choi | 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
| Treasurer | KWAN KIM | 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |

Directors

| | | |
|----------|------------------|---|
| Director | Kyungsik Choi | 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
| Director | Kwang-Bo Choi | 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
| Director | Bangyoung Song | 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
| Director | Joseph Stinziano | 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |

Signatures

| | |
|------------------|----------------------|
| Signature | Michelle Chang |
| Title | business coordinator |