

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0417253

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Amendment Annual Report
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ARA

Company: SAMSUNG ELECTRONICS AMERICA, INC.
Company ID: 0417253
State of origin: New York
Formation date: 6/10/1996 12:00:00 AM
Date filed: 11/11/2021 9:09:59 AM
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Principal Office

85 CHALLENGER RD
RIDGEFIELD PARK, NJ 07660

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Syungil Myung	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
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	YIYOON 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	Sung Won Song	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	Joseph Stinziano	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

Signatures

Signature	David Flores
Title	Assistant Secretary