Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SAMSUNG ELECTRONICS AMERICA, INC.

Company ID: 0417253 State of origin: New York

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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

Authorized Rep	Syung II Myung	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
CEO	Kyung Sik 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	Sung Won Son	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Treasurer	YI YOON KIM	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

Directors

Director	Kyung Sik Choi	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	Sung Won Song	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660
Director	Sooncheol Park	85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

Signatures

Signature David Flores
Title Asst Secretary