

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0417253
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

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

Authorized Rep	Syung Il 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	Christopher Emmons
Title	Power of attorney