

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004034

Entity Name: SAMSUNG FIRE & MARINE INSURANCE CO., LTD.**Current Principal Place of Business:**105 CHALLENGER ROAD, 6TH FLOOR
5TH FLOOR
RIDGEFIELD PARK, NJ 07660**Current Mailing Address:**105 CHALLENGER ROAD, 6TH FLOOR
5TH FLOOR
RIDGEFIELD PARK, NJ 07660 US**FEI Number:** 22-2665720**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|---|
| Title | CEO |
| Name | PIEFFER, DAVID ALLEN |
| Address | 105 CHALLENGER ROAD, 6TH FLOOR 5TH FLOOR |
| City-State-Zip: | RIDGEFIELD PARK NJ 07660 |

| | |
|-----------------|---|
| Title | DIRECTOR |
| Name | KEUN YOO, IN |
| Address | 105 CHALLENGER ROAD, 6TH FLOOR 5TH FLOOR |
| City-State-Zip: | RIDGEFIELD PARK NJ 07660 |

| | |
|-----------------|---|
| Title | TCFO |
| Name | BAE, HYUNKU |
| Address | 105 CHALLENGER ROAD, 6TH FLOOR 5TH FLOOR |
| City-State-Zip: | RIDGEFIELD PARK NJ 07660 |

| | |
|-----------------|---|
| Title | GENERAL COUNSEL, VP |
| Name | TEILING, ANNABEL V |
| Address | 105 CHALLENGER ROAD, 6TH FLOOR 5TH FLOOR |
| City-State-Zip: | RIDGEFIELD PARK NJ 07660 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNABEL V TEILING**GENERAL COUNSEL, VP** 04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date