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: MARK A SMITH

CHIEF UNDERWRITING 02/24/2014 OFFICER

Electronic Signature of Signing Officer/Director Detail

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004034

Entity Name: SAMSUNG FIRE & MARINE INSURANCE CO., LTD.

Current Principal Place of Business:

85 CHALLENGER ROAD, 6TH FLOOR RIDGEFIELD PARK. NJ 07660

Current Mailing Address:

85 CHALLENGER ROAD, 6TH FLOOR RIDGEFIELD PARK. NJ 07660

FEI Number: 22-2665720

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

Officer/Director Detail :			
Title	P/C	Title	CEO
Name	KEUN YOO, IN	Name	KEUN YOO, IN
Address	85 CHALLENGER ROAD, 6TH FLOOR	Address	85 CHALLENGER ROAD, 6TH FLOOR
City-State-Zip:	RIDGEFIELD PARK NJ 07660	City-State-Zip:	RIDGEFIELD PARK NJ 07660
Title	VP/D	Title	TCFO
Name	PIEFFER, DAVID ALLEN	Name	HEE HAN, JUN
Address	85 CHALLENGER ROAD, 6TH FLOOR	Address	85 CHALLENGER ROAD, 6TH FLOOR
City-State-Zip:	RIDGEFIELD PARK NJ 07660	City-State-Zip:	RIDGEFIELD PARK NJ 07660
Title	D, VP		
Name	SMITH, MARK A		
Address	85 CHALLENGER ROAD, 6TH FLOOR		
City-State-Zip:	RIDGEFIELD PARK NJ 07660		

FILED Feb 24, 2014 Secretary of State CC6798936247

Date

Certificate of Status Desired: Yes