

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001163

Entity Name: SAMSUNG C&T AMERICA, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

85 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

New Principal Place of Business:

Current Mailing Address:

85 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

New Mailing Address:

FEI Number: 13-2834199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KIM, JEONG SOO
Address: 85 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

Title: CFO
Name: KWON, JIN GOO
Address: 85 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

Title: SEC
Name: KIM, HYOUNG WOOK
Address: 85 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

Title: TREA
Name: LIM, HYUNG JIN
Address: 85 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

Title: ASEC
Name: KIM, DAE HEUI
Address: 5601 E. SLAUSON AVE.
City-St-Zip: COMMERCE, CA 90040 US

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: JIN GOO KWON

CFO

01/25/2012

Electronic Signature of Signing Officer or Director

Date