

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005794

FILED
Mar 28, 2008
Secretary of State

Entity Name: LG ELECTRONICS MOBILE COMM U.S.A., INC.

Current Principal Place of Business:

10101 OLD GROVE RD
SAN DIEGO, CA 92131

New Principal Place of Business:

New Mailing Address:

920 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

Current Mailing Address:

10101 OLD GROVE RD
SAN DIEGO, CA 92131

FEI Number: 33-0714773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KYU AHN, MYEONG
Address: 1000 SYLVAN AVE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: VC () Delete
Name: JUNG, SOON SEOP
Address: LG TWIN TOWERS - 20 YEOIDO-DONG
City-St-Zip: SEOUL, SOUTH KOREA, XX

Title: P () Delete
Name: CHO, JUNHO
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: V () Delete
Name: HAN, JAE DONG
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: S (X) Delete
Name: LEE, DONG H
Address: 920 SYLVAN AVE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HWANG, KYUNG J (JEFF)
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: VP (X) Change () Addition
Name: HAN, JAE D
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: S (X) Change () Addition
Name: KIM, JAY
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: AS.T (X) Change () Addition
Name: LEE, DONG H
Address: 920 SYLVAN AVE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONG HYEON LEE

AS.T

03/28/2008

Electronic Signature of Signing Officer or Director

Date