

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005794

FILED
Mar 08, 2012
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:

Current Mailing Address:

10101 OLD GROVE RD
SAN DIEGO, CA 92131

New Mailing Address:

920 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 33-0714773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P/D
Name: HWANG, KYUNG JOO
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: T/D
Name: CHOI, SOON
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: SECT
Name: KIM, JAY
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: AS.T
Name: IM, CHANGGUN
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

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

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: JAY KIM

SECT

03/08/2012

Electronic Signature of Signing Officer or Director

Date