

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004153 (1)

1. Corporation Name

SAMSUNG ELECTRONICS AMERICA, INC.



Principal Place of Business

105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

Mailing Address

105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEMS, INC
1201 HAYS STREET SUITE 105
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0509 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from above)

Signature of Officer or Director (if different from above)

(40)

12. OFFICERS AND DIRECTORS

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

CEO
SONG, BO S
105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PD
SONG, KI R
105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

V
GARRISON, JOHN
105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DST
KIM, IN S
105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
KIM, YOUNG O
105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
CHOI, JIN B
105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-STATE-ZIP

[] Change [] Addition

21.1 TITLE
21.2 NAME
21.3 STREET ADDRESS
21.4 CITY-STATE-ZIP

[] Change [] Addition

31.1 TITLE
31.2 NAME
31.3 STREET ADDRESS
31.4 CITY-STATE-ZIP

[] Change [] Addition

41.1 TITLE
41.2 NAME
41.3 STREET ADDRESS
41.4 CITY-STATE-ZIP

[] Change [] Addition

51.1 TITLE
51.2 NAME
51.3 STREET ADDRESS
51.4 CITY-STATE-ZIP

[] Change [] Addition

61.1 TITLE
61.2 NAME
61.3 STREET ADDRESS
61.4 CITY-STATE-ZIP

[] Change [] Addition

000001760430
-03/28/96--01018--015
***61.25

000001760430
-03/28/96--01018--015
***200.00

DEF
3-27-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Im Jodk

I. S. Kim

3/21/96

(201) 229-4119

CR2E034 (12/95)