

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1995

4. FEI Number

13-2951153

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ DELETE

NAME **SONG, BO S**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ 07660**

TITLE **PD** ☐ DELETE

NAME **SONG, KI R**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ 07660**

TITLE **V** ☒ DELETE

NAME **GARRISON, JOHN**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ 07660**

TITLE **DST** ☒ DELETE

NAME **KIM, IN S**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ 07660**

TITLE **B** ☐ DELETE

NAME **RHA, YOUNG BAE**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ**

TITLE **B** ☒ DELETE

NAME **CHCUNG, HEON HWA**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☐ Change ☒ Addition

1.2 NAME **Joo Hyeon Choi**
1.3 STREET ADDRESS **105 Challenger Road**
1.4 CITY-ST-ZIP **Ridgefield Park, NJ 07660**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **SECRETARY/TREASURER** ☒ Change ☐ Addition

4.2 NAME **JUN RYOL RYU**
4.3 STREET ADDRESS **105 CHALLENGER ROAD**
4.4 CITY-ST-ZIP **RIDGEFIELD PARK, N.J. 07660**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

1/14/98 6017229-4227

CR2E034 (10/97)