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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000004153

1. Corporation Name

SAMSUNG ELECTRONICS AMERICA, INC.

Principal Place of Business Mailing Address						I teaties (its lets) ditti sent sent sent sent sent sent sent sent					
		105 CHALLENGER ROAD	DAD								
RIDGEFIELD PA		RIDGEFIELD PARK NJ 07660									
l l						DO NOT WRITE IN THIS SPACE					
						1	Date Incorporate 08/29/1995	d or Qualifed			
Principal Place of Business 2a. Mailing Address						4. FEI Number				Apr	olied For
·	acc of Eddinosis	26				13-2951153		•		Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				+			\$8		dditional
		27			5.	Certificate of Stat	us Desired 🗌		Fee Red	-	
City & State		City & State		_		-	Election Campai	n Financing	•	5.00	May Re
23		28		1	Trust Fund Conti	- "		Added to	•		
Zip	Country	Zip	Country	,				owes the current year			
24	25	29 3	<u>์</u>				Personal Propert		ΔY		□No
	9. Name and Address of Current	_ 						ess of New Registe	ered Agen	t	
	o. Haine and Addition of California		81	N	lame						
THE	PRENTICE-HALL CORPORATION	SYSTEMS, INC									
1201	HAYS STREET SUITE 105		82	S	treet Addre	ess (P	O. Box Number	s Not Acceptable)			
TALL	AHASSEE FL 32301		83	-	.						
				ļ							
			84	C	ity				FL 85	Zip C	ode
	to the provisions of Sections 607.0502	and CO7 1509. Florido Statutos	the above	l	amod corre	oration	cubmite this stat	ement for the purpor	se of chang	ging its	registered
office or r	to the provisions of Sections 607.0302 egistered agent, or both, in the State of m familiar with, and accept the obligations.	t Florida. Such change was aut	horized by	the	corporatio	n's bo	ard of directors.	hereby accept the a	appointmen	it as reg	jistered
SIGNATURE			1								
	Signature, typed or printed name of registered agent			nt sigi	nature required			DA1			DC (N) 42
12.	OFFICERS AND		13.			F	ADDITIONS/CHA	NGES TO OFFICER			Addition
TITLE	CEOD	☐ DELETE	. 1.1 TITLE						Π¢	hange	Addition
NAME	SONG, BO S		1.2 NAME		4	200	attached	schedule.			
STREET ADDRESS	105 CHALLENGER ROAD		1.3 STREET	TADE	ORESS ~	160	Milanico	SCHOOLING.			
CITY-ST-ZIP	RIDGEFIELD PARK NJ 07660		1.4 CITY-		•			_			
TITLE	PD	∑ DELETE	2.1 TITLE		ĺ				IJ¢	Change	Addition
NAME	SONG, KIR		2.2 NAME								
STREET ADDRESS	105 CHALLENGER ROAD		2.3 STREE		DRESS						
CITY-ST-ZIP	RIDGEFIELD PARK NJ 07660		2. 4 CITY-S		Р						
TITLE	D	▼ DELETE	3.1 TITLE					-		Chan ge —	- Addition
NAME	CHIO, JOO H		3.2 NAME								
STREET ADORESS	105 CHALLENGER ROAD		3.3 STREET		DRESS						
CITY-ST-ZIP	RIDGEFIELD PARK NJ 07660		3.4. CITY- 5		_P						
TITLE	ST	∑ DELETE	4.1 TITLE							Change	Addition
NAME	RYU, JUN RYOL		4. 2 NAME								
STREET ADDRESS	105 CHALLENGER ROAD		4.3 STREET		DRESS						
CITY-ST-ZIP	RIDGEFIELD PARK NJ 07660		4.4 CITY-5		l.						
TITLE	D THE GET IN THE THE BY COOL	₩ DELETE	5.1 TITLE		' 					Change	☐ Addition
	RHA. YOUNG BAE	A	5.1 MAME							-	
NAME	105 CHALLENGER ROAD		5.3 STREE		DRESS						
STREET ADDRESS	RIDGEFIELD PARK NJ		5.4 CITY-S								
CITY-ST-ZIP	NIDGEFIELD FARK NO	☐ DELETE	6.1 TITLE	2.11	<u> </u>				רחמ	Change	Addition
TITLE		ΓΠ Ω∈reic	6.2 NAME		1				٠,١		
NAME			6.3 STREET	T AD'	DDEec						
etpeet annoess			■ 0.3 3 INEE	I AUI	いてこうう						

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, with all other like empowered.

6.4 CITY-ST-ZIP

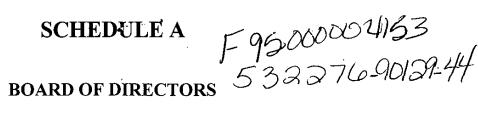
SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90129 044 ***150.00



Directors

Address

Bo Soon Song	105 Challenger Road, Ridgefield Park, New Jersey 07660
Sang Hoon Lee	105 Challenger Road, Ridgefield Park, New Jersey 07660
Han Joo Kim	105 Challenger Road, Ridgefield Park, New Jersey 07660
Sung Whan Lee	105 Challenger Road, Ridgefield Park, New Jersey 07660
In Soo Kim	105 Challenger Road, Ridgefield Park, New Jersey 07660

CORPORATE OFFICERS

Officers

<u>Address</u>

Bo Soon Song President & Chief Executive Officer

105 Challenger Road, Ridgefield Park, New Jersey 07660

Sang Hoon Lee Vice President, Secretary & Treasurer

105 Challenger Road, Ridgefield Park, New Jersey 07660

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