

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

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

05-10-1999 90129 044 ***150.00

DOCUMENT # F95000004153

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 ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.0502 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

See attached schedule.

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

☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHIO, JOO H
105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
RYU, JUN RYOL
105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

Date

201-229-4102

Daytime Phone #

CR2E034 (11/98)

SCHEDULE A
BOARD OF DIRECTORS

F 95000004153
532276-90129-44

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

Address

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