FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Apr 24, 2002 8:00 am Secretary of State

Daytime Phone #

DOCUMENT # F95000004153 1. Entity Name			04-24-2002 90374 016 ***150.00	
SAMSUNG ELECTRONICS AMERICA, INC.				
DO NOT WRITE IN THIS SPACE				v. !
DO NOT WRITE	IN I FIIO OFA	(CE		i
Principal Place of Business	3. Mailing Address		-	
105 CHALLENGER ROAD 105 CHALLENG Suite, Apt. #, etc. Suite, Apt. #, etc.		GER ROAD		
			DO NOT WRITE IN THIS SPACE	Œ
City & State RIDGEFIELD PARK, NJ RIDGEFIELD P		PARK, NJ	4. FEI Number 13-2951153	Applied For Not Applicable
Zip Country 07660 USA	Zip	Country JSA	1 5. Centricate of Status Desired 1 1 1	.75 Additional
0,000	10,000		7. Name and Address of Current Registered Ac	Required gent
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DO NOT W	RHE	Street Address	(P.O. Box Number is Not Acceptable) AYS STREET SUITE 105	.2
IN THIS SP	ACE			
		City	ASSEE FL Z	ip Code 32301
8. The above named entity submits this statemen	nt for the purpose of changing	TÁLLAHA its registered office or		32301
				 9.
SIGNATURE Signature, typed or printed name of regis	tered agent and title if applicable.	(NOTE: Registered A	gent signature required when reinstating) [DATE
9. This corporation is eligible to satisfy its Intangible January 1: May 1 Fee is \$150.00 After May 1; Fee is \$550.00 10. Eligible 10. Eligible 10. Eligible 11. Eligible 1			40 Floring Committee	£5.00
Tax filing requirement and elects to do so. (See criteria on back) Amended UBR is \$61.25 Make Check Payable to Department of \$			10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
11. OFFICERS AND I	22. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.	le to department of St	ate .	- 1. m
TITLE CEO		TITLE	8	CR2E034B (12/01
NAME DONG JIN OH STREET ADDRESS 105 CHALLENGER	RD	NAME STREET ADDRESS		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
CITY-ST-ZIP RIDFEFIELD PARK		CITY - ST - ZIP		(S)
TITLE VP, CFO NAME JAEKOOK LEE		TITLE NAME		8
STREET ADDRESS 105 CHALLENGER	RD	STREET ADDRESS		1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1
TITLE DIRECTOR	, NJ 07660	CITY - ST - ZIP		
NAME TAE HAK KIM		TITLE NAME	e e e e e e e e e e e e e e e e e e e	
STREET ADDRESS 105 CHALLENGER		STREET ADDRESS	DO NOT WRITE	
TITLE DIRECTOR	., NJ 0/660	CITY - ST - ZIP	IN THIS SPACE	
NAME BYUNG KOOK KIM	D D	NAME	IN THIS SPACE	*
STREET ADDRESS 105 CHALLENGER CITY-ST-ZIP RIDFEFIELD PARK		STREET ADORESS CITY - ST - ZIP		
TITLE DIRECTOR		TITLE		7
NAME JU HWA YOON STREET ADDRESS 105 CHALLENGER	RD	NAME STREET ADDRESS		
CITY-SI-ZIP RIDFEFIELD PARK		CITY - ST - ZIP		
TITLE NAME		TITLÉ "		
STREET ADDRESS		STREET ADDRESS		
CITY - ST - ZIP	th this filing dags not awalf.	CITY - ST - ZIP	In Continue 440 OTIONS St.	ar Pikki.
13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.				
SIGNATURE: 4/10/02 201-229-4227				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Davime Phone #				