

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

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

04-24-2002 90374 016 ***150.00

DOCUMENT # F95000004153

1. Entity Name

SAMSUNG ELECTRONICS AMERICA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
105 CHALLENGER ROAD
Suite, Apt. #, etc.

3. Mailing Address
105 CHALLENGER ROAD
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
RIDGEFIELD PARK, NJ
Zip
07660
Country
USA

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USA

4. FEI Number
13-2951153

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
THE PRENTICE-HALL CORPORATION SYSTEMS, INC.
Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET SUITE 105

City
TALLAHASSEE FL Zip Code
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
DONG JIN OH
STREET ADDRESS
105 CHALLENGER RD
CITY - ST - ZIP
RIDGEFIELD PARK, NJ 07660

TITLE
NAME
VP, CFO
JAEKOOK LEE
STREET ADDRESS
105 CHALLENGER RD
CITY - ST - ZIP
RIDGEFIELD PARK, NJ 07660

TITLE
NAME
DIRECTOR
TAE HAK KIM
STREET ADDRESS
105 CHALLENGER RD
CITY - ST - ZIP
RIDGEFIELD PARK, NJ 07660

TITLE
NAME
DIRECTOR
BYUNG KOOK KIM
STREET ADDRESS
105 CHALLENGER RD
CITY - ST - ZIP
RIDGEFIELD PARK, NJ 07660

TITLE
NAME
DIRECTOR
JU HWA YOON
STREET ADDRESS
105 CHALLENGER RD
CITY - ST - ZIP
RIDGEFIELD PARK, NJ 07660

TITLE
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/02 201-229-4227

Date

Daytime Phone #