

2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/4/21

FILED
Jun 04, 2004 8:00 am
Secretary of State

05-04-2004 90210 006 ***150.00

DOCUMENT # F95000004153 1. Entity Name SAMSUNG ELECTRONICS AMERICA, INC.					
Principal Place of Business 105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660-0511			Mailing Address 105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660-0511		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-2951153	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when remastering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO OH, DONGJIN 105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO OH, DONGJIN 105 Challenger Rd Ridgefield Park, NJ 07660 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LEE, JAEKOOK 105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIM, TAE HAK 105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIM, BYUNG KOOK 105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOON, JU HWA 105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANG HOON LEE 250, TAEPYUNG-RO 2-KA, ChungKu SEOUL, KOREA ☒ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BONG JOO BAEK 105 Challenger Rd Ridgefield Park, NJ 07660 ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Bryan Hopkins</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/28/04 201-229-5703 Date Daytime Phone #		

Attachment
F95000004153

SCHEDULE A

66426589

BOARD OF DIRECTORS

Directors

Address

Dong Jin Oh	105 Challenger Road, Ridgefield Park, New Jersey 07660
Tae Hak Kim	3351 Michelson Dr., Suite 250, Irvine, CA 92612
Jae Kook Lee	105 Challenger Road, Ridgefield Park, New Jersey 07660
Byung Kook(Eric B.) Kim	250, Taepyung-Ro 2-Ka, Chung-Ku, Seoul, Korea
Sang Hoon Lee	250, Taepyung-Ro 2-Ka, Chung-Ku, Seoul, Korea
Bong Joo Paek	105 Challenger Road, Ridgefield Park, New Jersey 07660

CORPORATE OFFICERS

Officers

Address

Dong Jin Oh President & Chief Executive Officer	105 Challenger Road, Ridgefield Park, New Jersey 07660
Jae Kook Lee Vice President, Secretary & Treasurer	105 Challenger Road, Ridgefield Park, New Jersey 07660
Bryan Hopkins Assistant Secretary	105 Challenger Road, Ridgefield Park, New Jersey 07660