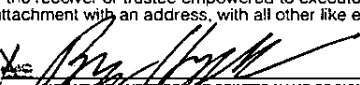


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90200 001 ***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	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	CEO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	OH, DONG JIN		NAME		
STREET ADDRESS	105 CHALLENGER ROAD		STREET ADDRESS		
CITY-ST-ZIP	RIDGEFIELD PARK, NJ 07660		CITY-ST-ZIP		
TITLE	VCFO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LEE, JAEKOOK		NAME		
STREET ADDRESS	105 CHALLENGER ROAD		STREET ADDRESS		
CITY-ST-ZIP	RIDGEFIELD PARK, NJ 07660		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	ASSISTANT SECRETARY	☐ Change ☒ Addition
NAME	KIM, TAE HAK		NAME	BRYAN HOPKINS	
STREET ADDRESS	105 CHALLENGER ROAD		STREET ADDRESS	105 CHALLENGER ROAD	
CITY-ST-ZIP	RIDGEFIELD PARK, NJ 07660		CITY-ST-ZIP	RIDGEFIELD PARK, NJ 07660	
TITLE	D	☒ Delete	TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	KIM, BYUNG KOOK		NAME	JUNG SOO SHIN	
STREET ADDRESS	105 CHALLENGER ROAD		STREET ADDRESS	105 Challenger Road	
CITY-ST-ZIP	RIDGEFIELD PARK, NJ 07660		CITY-ST-ZIP	Ridgefield Park, NJ 07660	
TITLE	D	☒ Delete	TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	LEE, SANG HOON		NAME	Jeong-Hum Cho	
STREET ADDRESS	250 TAZPYUNG-RD 2-KA CHUNG-KM		STREET ADDRESS	250, TAEPYUNG-Ro 2-KA, CHUNG-KU	
CITY-ST-ZIP	SEOUL, KOREA, KA		CITY-ST-ZIP	SEOUL, KOREA	
TITLE	D	☒ Delete	TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	BAEK, BONG JOO		NAME	YONG JIN PARK	
STREET ADDRESS	105 CHALLENGER RD		STREET ADDRESS	3351 Michelson Dr, Suite 250	
CITY-ST-ZIP	RIDGEFIELD PARK, NJ 07660		CITY-ST-ZIP	IRVINE, CA 92612	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			BRYAN HOPKINS 4/11/05 201-227-5703		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

14005100



04042005 Chg-P CR2E034 (10/03)