

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90322 015 ***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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 13-2951153	
5. Certificate of Status Desired ☐		Applied For Not Applicable			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					
7. Name and Address of New Registered Agent 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, 2006 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, DONG JIN 105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	CFO, Secretary MIN. YOUNG SUNG 105 Challenger Road Ridgefield Park, NJ 07660 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOPKINS, BRYAN 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 SHIN, JUNG SOO 105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARK, JAE SOON 105 Challenger Road Ridgefield Park, NJ 07660 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHO, JEONG-HUM 250 TAZPYUNG-RD 2-KA CHUNG-KM SEOUL, KOREA, KA ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PACK, YONG JIN 105 CHALLENGER RD RIDGEFIELD PARK, NJ 07660 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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>Nancy Abbott</i> <i>BRIAN HOPKINS, 4/10/06</i> <i>201-229-5703</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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