

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004153

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: SAMSUNG ELECTRONICS AMERICA, INC.

## Current Principal Place of Business:

105 CHALLENGER ROAD  
RIDGEFIELD PARK, NJ 076600511

## New Principal Place of Business:

## Current Mailing Address:

105 CHALLENGER ROAD  
RIDGEFIELD PARK, NJ 076600511

## New Mailing Address:

FEI Number: 13-2951153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: OH, DONG JIN  
Address: 105 CHALLENGER ROAD  
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: CFO ( ) Delete  
Name: MIN, SUNG Y  
Address: 105 CHALLENGER RD.  
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: AS ( ) Delete  
Name: HOPKINS, BRYAN  
Address: 105 CHALLENGER ROAD  
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: D ( ) Delete  
Name: PARK, JOE S  
Address: 105 CHALLENGER ROAD  
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: D ( ) Delete  
Name: LEE, SUK JUN  
Address: 250 TAEPYUNG-RO 2-KA, CHUNG-KU  
City-St-Zip: SEOUL, KOREA,

Title: D ( ) Delete  
Name: KIM, JAI HOON  
Address: 3351 MICHELSON DR SUITE 250  
City-St-Zip: IRVINE, CA 92612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: MIN, YOUNG SUNG  
Address: 105 CHALLENGER RD.  
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PARK, JAE SOON  
Address: 105 CHALLENGER ROAD  
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOUNG SUNG MIN

CFO

04/18/2008

Electronic Signature of Signing Officer or Director

Date