

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004153

FILED
Apr 03, 2009
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:

105 CHALLENGER ROAD
RIDGEFIELD PARK, NJ 076600511 US

Current Mailing Address:

105 CHALLENGER ROAD
RIDGEFIELD PARK, NJ 076600511

New Mailing Address:

105 CHALLENGER ROAD
RIDGEFIELD PARK, NJ 076600511 US

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, YOUNG SUNG
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, JAE SOON
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: CEO (X) Change () Addition
Name: CHOI, CHANG SOO CEO
Address: 105 CHALLENGER ROAD
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

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

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

Title: D (X) Change () Addition
Name: EOM, YOUNG HOON D
Address: 105 CHALLENGER ROAD
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

Title: D (X) Change () Addition
Name: LEE, SUK JUN D
Address: 1320-10 SEOCHO-DONG, SEOCHO-KU
City-St-Zip: SEOUL, KOREA, XX 00000 XX

Title: D (X) Change () Addition
Name: KIM, JAI HOON D
Address: 105 CHALLENGER ROAD
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

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: BRYAN HOPKINS

AS

04/03/2009

Electronic Signature of Signing Officer or Director

Date