

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: SAMSUNG ELECTRONICS AMERICA, INC.

Current Principal Place of Business:

105 CHALLENGER ROAD
RIDGEFIELD PARK, NJ 076600511 US

New Principal Place of Business:

85 CHALLENGER ROAD
RIDGEFIELD PARK, NJ 076600511 US

Current Mailing Address:

105 CHALLENGER ROAD
RIDGEFIELD PARK, NJ 076600511 US

New Mailing Address:

85 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KIM, YANGKYU CEO
Address: 85 CHALLENGER ROAD
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

Title: CFO
Name: LEE, SUKJUN CFO
Address: 85 CHALLENGER RD.
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

Title: D
Name: BAXTER, TIM D
Address: 85 CHALLENGER ROAD
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

Title: D
Name: EOM, YOUNG HOON D
Address: 85 CHALLENGER ROAD
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

Title: D
Name: SONG, GEE CHAN D
Address: 1320-10 SEOCHO-DONG, SEOCHO-KU
City-St-Zip: SEOUL, KOREA, XX 00000 XX

Title: D
Name: LEW, JAE YOUNG D
Address: 85 CHALLENGER ROAD
City-St-Zip: RIDGEFIELD PARK, NJ 07660 US

I hereby 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 all other like empowered.

SIGNATURE: SUKJUN LEE

CFO

04/06/2011

Electronic Signature of Signing Officer or Director

Date