

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90494 024 ***150.00

DOCUMENT # F95000004153

1. Entity Name
SAMSUNG ELECTRONICS AMERICA, INC.



Principal Place of Business
**105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660**

Mailing Address
**105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2951153**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEMS, INC
1201 HAYS STREET SUITE 105
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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
NAME **OH, DONG HIN**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ 07660**

TITLE **ASSISTANT SECRETARY** ☐ Change ☒ Addition
NAME **HOPKINS BRYAN**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK, NJ 07660**

TITLE **VCFO** ☐ Delete
NAME **LEE, JAEKOOK**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ 07660**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KIM, TAE HAK**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ 07660**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KIM, BYUNG KOOK**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ 07660**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **YOON, JU HWA**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK NJ 07660**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director** ☐ Change ☒ Addition
NAME **PAEK, BONG JUE**
STREET ADDRESS **105 CHALLENGER ROAD**
CITY-ST-ZIP **RIDGEFIELD PARK, NJ 07660**

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)