

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001163

Entity Name: SAMSUNG C&T AMERICA, INC.

Current Principal Place of Business:

85 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

Current Mailing Address:

85 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

FEI Number: 13-2834199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title PRESIDENT & CEO
Name KIM, JEONG SOO
Address 85 CHALLENGER RD., 6TH FL.
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title SECRETARY
Name KIM, HYOUNG WOOK
Address 85 CHALLENGER RD., 6TH FL.
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title TREASURER
Name KANG, CATHERINE
Address 85 CHALLENGER RD., 6TH FL.
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title ASST. SECRETARY
Name KIM, DAE HEUI
Address 5601 E. SLAUSON AVE.
City-State-Zip: COMMERCE CA 90040

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: HYOUNG WOOK KIM

SECRETARY

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date