2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000646

Entity Name: SAMSUNG SDS GLOBAL SCL AMERICA, INC.

FILED Feb 12, 2021 **Secretary of State** 6703325880CC

Current Principal Place of Business:

100 CHALLENGER ROAD **6TH FLOOR**

RIDGEFIELD PARK, NJ 07660

Current Mailing Address:

3033 W. PRESIDENT GEORGE BUSH HIGHWAY SUITE 250

PLANO, TX 75075 US

FEI Number: 77-0453818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CEO Title CFO

IM. SU HYON KIM. KYUNG-HUN Name Name

Address 100 CHALLENGER ROAD Address 3033 W. PRESIDENT GEORGE BUSH **6TH FLOOR**

HIGHWAY SUITE 250

RIDGEFIELD PARK NJ 07660 City-State-Zip: City-State-Zip: PLANO TX 75075

Title **SECRETARY**

Title VΡ Name CHO, SUNG KYUNG

Name MARTINEZ, MIRNA 2112-1 ENRICO FERMI DR. Address

Address 3033 W. PRESIDENT GEORGE BUSH City-State-Zip: SAN DIEGO CA 92154

HIGHWAY SUITE 250

Title DIRECTOR PLANO TX 75075 City-State-Zip:

IM, SU HYON Name

Title **DIRECTOR** Address 100 CHALLENGER ROAD

6TH FLOOR Name KIM, KYUNG-HUN

RIDGEFIELD PARK NJ 07660 City-State-Zip: 3033 W. PRESIDENT GEORGE BUSH Address

> **HIGHWAY** SUITE 250

City-State-Zip: PLANO TX 75075

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.

02/12/2021 SIGNATURE: KYUNG-HUN KIM **CFO**