2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000646

Entity Name: SAMSUNG SDS AMERICA, INC.

Current Principal Place of Business:

250 MOONACHIE ROAD. SUITE 400 MOONACHIE. NJ 07074

Current Mailing Address:

250 MOONACHIE ROAD. SUITE 400 MOONACHIE, NJ 07074

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

FILED Feb 06, 2015

Secretary of State

CC3513166064

Officer/Director Detail:

Title DST Title DP

Name CHANG KWON, SUN Name KAE, SEAN SEUNG-GYO

Address 250 MOONACHIE ROAD. SUITE 400 Address 250 MOONACHIE ROAD. SUITE 400

City-State-Zip: MOONACHIE NJ 07074 City-State-Zip: MOONACHIE NJ 07074

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: SUN CHANG KWON

ACCOUNT MANAGER

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date