## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000646

Entity Name: SAMSUNG SDS AMERICA, INC.

**Current Principal Place of Business:** 

100 CHALLENGER ROAD **6TH FLOOR** 

RIDGEFIELD PARK, NJ 07660

**Current Mailing Address:** 

100 CHALLENGER ROAD **6TH FLOOR** 

RIDGEFIELD PARK, NJ 07660 US

FEI Number: 77-0453818 Certificate of Status Desired: Yes

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 11, 2016

**Secretary of State** 

CC3750264091

Officer/Director Detail:

CFO Title Title **PRESIDENT** 

LEE, HAE WOONG Name Name KAE, SEAN SEUNG-GYO Address 100 CHALLENGER ROAD Address 100 CHALLENGER ROAD

> **6TH FLOOR 6TH FLOOR**

RIDGEFIELD PARK NJ 07660 RIDGEFIELD PARK NJ 07660 City-State-Zip: City-State-Zip:

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.

ACCOUNTING MGR 02/11/2016 SIGNATURE: HAE WOONG LEE