2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000646

Entity Name: SAMSUNG SDS GLOBAL SCL AMERICA, INC.

FILED Feb 07, 2020 **Secretary of State** 3047444089CC

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:

CEO, DIRECTOR Title Title CFO, DIRECTOR KOO. HYUNG JOON 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

Title **SECRETARY** MARTINEZ, MIRNA Name

Name CHO, SUNG KYUNG 3033 W. PRESIDENT GEORGE BUSH Address

2112-1 ENRICO FERMI DR. **HIGHWAY** Address SUITE 250

City-State-Zip: SAN DIEGO CA 92154 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.

SIGNATURE: SUNG KYUNG CHO

Electronic Signature of Signing Officer/Director Detail

02/07/2020 **SECRETARY**

Date