

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000646

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: 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 CFO
Name LEE, HAE WOONG
Address 100 CHALLENGER ROAD
6TH FLOOR
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title PRESIDENT
Name KAE, SEAN SEUNG-GYO
Address 100 CHALLENGER ROAD
6TH FLOOR
City-State-Zip: RIDGEFIELD PARK NJ 07660

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: HAEWOONG LEE

CFO

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date