

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004153

Entity Name: SAMSUNG ELECTRONICS AMERICA, INC.**Current Principal Place of Business:**85 CHALLENGER ROAD
RIDGEFIELD PARK, NJ 07660-0511**Current Mailing Address:**85 CHALLENGER ROAD
RIDGEFIELD PARK, NJ 07660-0511 US**FEI Number: 13-2951153****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**Officer/Director Detail :**

Title	CEO
Name	LEE, GREGORY CEO
Address	85 CHALLENGER ROAD
City-State-Zip:	RIDGEFIELD PARK NJ 07660-0511

Title	CFO
Name	LYU, MOON-HYUNG CFO
Address	85 CHALLENGER ROAD
City-State-Zip:	RIDGEFIELD PARK NJ 07660-0511

Title	PRESIDENT
Name	BAXTER, TIM D
Address	85 CHALLENGER ROAD
City-State-Zip:	RIDGEFIELD PARK NJ 07660-0511

Title	D
Name	KIM, JAEKYUNG D
Address	1301 E. OUTLOOK DR.
City-State-Zip:	RICHARDSON TX 75082

Title	TREASURER
Name	WOO, WONSHIK D
Address	85 CHALLENGER ROAD
City-State-Zip:	RIDGEFIELD PARK NJ 07660-0511

Title	CONTROLLER
Name	YOOK, KEUNSUNG
Address	85 CHALLENGER ROAD
City-State-Zip:	RIDGEFIELD PARK NJ 07660-0511

Title	ASST. SECRETARY
Name	TAYLOR, GREGORY
Address	85 CHALLENGER ROAD
City-State-Zip:	RIDGEFIELD PARK NJ 07660-0511

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: GREGORY TAYLOR**ASST SECRETARY****03/17/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date