



0005746573

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005746573

Date Filed: 5/23/2024 3:52:46 PM

Entity Name and Mailing Address:

Entity Name: Samsung Electronics America, Inc.
Foreign Name (name in home jurisdiction): Samsung Electronics America, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003915850
Address: 85 CHALLENGER ROAD
RIDGEFIELD PARK, NJ 07660

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kyung Sik Choi	President	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
<input checked="" type="checkbox"/> Sung Won Son	Secretary	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
<input checked="" type="checkbox"/> Yi Yoon Kim	Treasurer	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
<input checked="" type="checkbox"/> Gregory Taylor	Secretary	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
<input checked="" type="checkbox"/> David Flores	Secretary	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
<input checked="" type="checkbox"/> Seoncheol Park	Director	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
<input checked="" type="checkbox"/> Kyung Sik Choi	President	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660



<div><div></div><div>Sung Won Son</div></div>	Secretary	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
<div><div></div><div>Yi Yoon Kim</div></div>	Treasurer	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
<div><div></div><div>Kyung Sik Choi</div></div>	Director	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
<div><div></div><div>Sung Won Son</div></div>	Director	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
<div><div></div><div>Sooncheol Park</div></div>	Director	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Christopher Emmons

Sign Here

05/24/2024

Date