



0004211989

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004211989

Date Filed: 3/17/2021 12:09:57 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

Samsung Electronics America, Inc.

Entity Name in Home Jurisdiction:

Samsung Electronics America, Inc.

Home Jurisdiction:

NEW YORK

The file number of this entity on the records of the Idaho Secretary of State is:

0003915850

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

85 CHALLENGER ROAD,
RIDGEFIELD PARK, NJ 07660

The mailing address of the principal office is amended to:

Mailing Address

85 CHALLENGER RD
RIDGEFIELD PARK, NJ 07660-2112

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Kyungshik Choi	President and CEO	TAX DEPARTMENT 85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
+ Kwang-Bo Choi	CFO and Secretary	TAX DEPARTMENT 85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
+ Kwan A Kim	Treasurer	TAX DEPARTMENT 85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
+ Gregory Taylor	Assistant Secretary	TAX DEPARTMENT 85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660
+ David E Flores	Assistant Secretary	TAX DEPARTMENT 85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

David Flores

Sign Here

03/17/2021

Date

Job Title: Assistant Secretary

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