



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000152666

2. Name of Corporation LG ELECTRONICS AL INC.

3. Street Address Principal Business Office:

No. and Street: 201 JAMES RECORD ROAD

City or Town: HUNTSVILLE

State: AL

Zip: 35824-0126

Country: USA

4. Business Phone No.

256-772-0623

5. State of Incorporation

State: AL

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN SERVICING OF TELEVISIONS, MOBILE PHONES, ELECTRIC AND ELECTRONIC HOME APPLIANCES AND PARTS SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT | SOO MONG KIM | 201 JAMES RECORD ROAD HUNTSVILLE, AL 35824-0126 USA |
| TREASURER | JEONG SOO PARK | 920 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA |
| SECRETARY | MAN SOUB YOON | 201 JAMES RECORD ROAD HUNTSVILLE, AL 35824-0126 USA |
| CFO | MAN SOUB YOON | 201 JAMES RECORD ROAD HUNTSVILLE, AL 35824-0126 USA |
| TAX DIRECTOR | CHANGGUN IM | 1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA |
| VICE PRESIDENT | JEONG SOO PARK | 920 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 US |
| DIRECTOR | SOO MONG KIM | 201 JAMES RECORD ROAD HUNTSVILLE, AL 35824-0126 USA |
| DIRECTOR | JAE DONG HAN | 920 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA |
| DIRECTOR | MAN SOUB YOON | 201 JAMES RECORD ROAD HUNTSVILLE, AL 35824-0126 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$100.00 | 500.00 | 266 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2011 at 11:57:14 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MAN SOUB YOON
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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