

State of Rhode Island 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: 2021

1. Corporate ID No. 001709404

2. Name of Corporation Samsung Electronics America, Inc.

3. Street Address Principal Business Office:

No. and Street: 85 CHALLENGER ROAD

City or Town: RIDGEFIELD PARK State: NJ Zip: 07660 Country: USA

4. Business Phone No.

2012294000

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

443142

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

WHOLESALE AND DISTRIBUTOR OF CONSUMER ELECTRONICS PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	me Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	YIYOON KIM	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA	
PRESIDENT & CEO	KYUNGSIK CHOI	85 CHALLENGER ROAD	

		RIDGEFIELD PARK, NJ 07660 USA	
SECRETARY & CFO	KWANG-BO CHOI 85 CHALLENGER ROAD		
		RIDGEFIELD PARK, NJ 07660 USA	
ASSISTANT SECRETARY	GREGORY TAYLOR	85 CHALLENGER ROAD	
		RIDGEFIELD PARK, NJ 07660 USA	
ASSISTANT SECRETARY	DAVID FLORES	85 CHALLENGER ROAD	
		RIDGEFIELD PARK, NJ 07660 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,500,000.00	0

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 24 Day of June, 2021 at 4:57:43 PM. 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 MICHELLE CHANG

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2021 State of Rhode Island All Rights Reserved