



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: February 1 - May 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 - **ENTER THE CURRENT YEAR 2024:** 2024

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.

5. State of Incorporation

State: NY

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

425110

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

IMPORT & DISTRIBUTE OF CONSUMER ELECTRONICS

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
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TREASURER	YI YOON KIM	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA
CEO	KYUNG SIK CHOI	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA
CFO	SUNG WON SON	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA
CONTROLLER	SYUNG IL MYUNG	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA
ASSISTANT SECRETARY	DAVID FLORES	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA
ASSISTANT SECRETARY	GREGORY TAYLOR	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA
SECRETARY & DIRECTOR	SUNG WON SON	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA
PRESIDENT	KYUNG SIK CHOI	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA
DIRECTOR	KYUNG SIK CHOI	85 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA
DIRECTOR	SOONCHEOL PARK	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,500,000.00	491531

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 12 Day of April, 2024 at 10:51:06 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 CHRISTOPHER EMMONS

Signature of Authorized Representative of the Corporation

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