



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: AMENDED 2025

Corporation

- Filing period: February 1 - May 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

REC'D RIDGESS  
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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------|
| 1. Entity ID Number<br>001709404                                                                                                                                                                                                                                                                                                                                                                                                                                 |             | 2. Exact name of the Corporation<br>Samsung Electronics America, Inc.                                                      |                                                                                                                       |                             |                     |
| 3. Principal Office Address<br>700 Sylvan Ave                                                                                                                                                                                                                                                                                                                                                                                                                    |             | City<br>Englewood Cliffs                                                                                                   |                                                                                                                       | State<br>NJ                 | Zip<br>07632        |
| 4. NAICS Code<br>425110                                                                                                                                                                                                                                                                                                                                                                                                                                          |             | 6. Brief description of the character of business conducted in Rhode Island<br>Import & Distribute of Consumer Electronics |                                                                                                                       |                             |                     |
| 5. State of Incorporation<br>New York                                                                                                                                                                                                                                                                                                                                                                                                                            |             |                                                                                                                            |                                                                                                                       |                             |                     |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>                                                                                                                                                                                                                                                                                                        |             |                                                                                                                            |                                                                                                                       |                             |                     |
| President Name                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                            | Vice-President Name                                                                                                   |                             |                     |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                            | Street Address                                                                                                        |                             |                     |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                             | State       | Zip                                                                                                                        | City                                                                                                                  | State                       | Zip                 |
| Secretary Name                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                            | Treasurer Name                                                                                                        |                             |                     |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                            | Street Address                                                                                                        |                             |                     |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                             | State       | Zip                                                                                                                        | City                                                                                                                  | State                       | Zip                 |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                            |                                                                                                                       |                             |                     |
| Director Name<br>KangWook Cho                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |                                                                                                                            | Director Name<br>Yoon Joung                                                                                           |                             |                     |
| Street Address<br>700 Sylvan Ave                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                            | Street Address<br>700 Sylvan Ave                                                                                      |                             |                     |
| City<br>Englewood Cliffs                                                                                                                                                                                                                                                                                                                                                                                                                                         | State<br>NJ | Zip<br>07632                                                                                                               | City<br>Englewood Cliffs                                                                                              | State<br>NJ                 | Zip<br>07632        |
| Director Name<br>Jac Hycon Shim                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                            | Director Name                                                                                                         |                             |                     |
| Street Address<br>700 Sylvan Ave                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                            | Street Address                                                                                                        |                             |                     |
| City<br>Englewood Cliffs                                                                                                                                                                                                                                                                                                                                                                                                                                         | State<br>NJ | Zip<br>07632                                                                                                               | City                                                                                                                  | State                       | Zip                 |
| 9. Shares Authorized                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |                                                                                                                            | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                             |                     |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                            | NUMBER OF SHARES                                                                                                      |                             | CLASS/SERIES        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                            | 491,531                                                                                                               |                             | Common              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                            |                                                                                                                       |                             | PAR VALUE<br>\$0.01 |
| 11. 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.<br><b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b> |             |                                                                                                                            |                                                                                                                       |                             |                     |
| Name of Authorized Representative<br>Kara Korosec, Attorney-in-Fact                                                                                                                                                                                                                                                                                                                                                                                              |             |                                                                                                                            |                                                                                                                       | Date<br>9/26/2025           |                     |
| Signature of Authorized Representative<br><i>Kara Korosec</i>                                                                                                                                                                                                                                                                                                                                                                                                    |             |                                                                                                                            |                                                                                                                       | BY <i>KY</i><br>SEP 29 2025 |                     |

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**Samsung Electronics America, Inc.**  
**Officers List**

| <b>Name</b>  | <b>Title</b>        | <b>Address</b>                              |
|--------------|---------------------|---------------------------------------------|
| Yoon Joung   | President, CEO      | 700 Sylvan Ave, Englewood Cliffs, NJ, 07632 |
| KangWook Cho | CFO, Secretary      | 700 Sylvan Ave, Englewood Cliffs, NJ, 07632 |
| Min-Woo Yu   | Treasurer           | 700 Sylvan Ave, Englewood Cliffs, NJ, 07632 |
| David Flores | Assistant Secretary | 700 Sylvan Ave, Englewood Cliffs, NJ, 07632 |
| Sewook Kim   | Controller          | 700 Sylvan Ave, Englewood Cliffs, NJ, 07632 |