

1.) CORPORATION NAME:

**LG Electronics Alabama, Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1667262**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 JAMES RECORD ROAD

CITY/ST/ZIP: HUNTSVILLE, AL 35824-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KYU MOON YU  
TITLE: PRESIDENT  
ADDRESS: 201 JAMES RECORD ROAD  
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35824-

OFFICER

DIRECTOR

NAME: JEONG SOO PARK  
TITLE: VP/T  
ADDRESS: 920 SYLVAN AVENUE  
CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632-

OFFICER

DIRECTOR

NAME: MAN SOUB YOON  
TITLE: S/CFO  
ADDRESS: 201 JAMES RECORD ROAD  
CITY/ST/ZIP/CO: HUNTSVILLE, AL 35824-

OFFICER

DIRECTOR

NAME: CHANGGUN IM  
TITLE: TAX DIRECTOR  
ADDRESS: 1000 SYLVAN AVENUE  
CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632-

OFFICER

DIRECTOR

NAME: JAE DONG HAN  
TITLE: DIRECTOR  
ADDRESS: 920 SYLVAN AVENUE  
CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MAN SOUB YOON</u>	<u>MAN SOUB YOON, S/CFO</u>	<u>2/7/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.