

1.) CORPORATION NAME:

LG Electronics U.S.A., Inc.

DUE DATE: **10/29/2010**

SCC ID NO: **F1726472**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
RICHMOND, VA 23218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 SYLVAN AVE

CITY/ST/ZIP: ENGLEWOOD CLIFFS, NJ 07632-

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: JAE DONG HAN
TITLE: PRES OF ADMIN
ADDRESS: 1000 SYLVAN AVE
CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632-

OFFICER

DIRECTOR

NAME: RICHARD C. WINGATE
TITLE: SECRETARY
ADDRESS: 1000 SYLVAN AVENUE
CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: SEOGWON PARK
TITLE: CEO
ADDRESS: 1000 SYLVAN AVE
CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632-

OFFICER

DIRECTOR

NAME: JAMES SHAD
TITLE: PRESIDENT
ADDRESS: 1000 SYLVAN AVE
CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632-

OFFICER

DIRECTOR

NAME: AUGUSTINE HYUNSUK SHIM TITLE: CFO ADDRESS: 1000 SYLVAN AVE CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JEONG SOO PARK TITLE: TREASURER ADDRESS: 1000 SYLVAN AVE CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ CHANGGUN IM	CHANGGUN IM, TAX DIRECTOR	10/27/2010
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.