

1.) CORPORATION NAME:

LG Electronics U.S.A., Inc.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1726472**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

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.

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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 type="checkbox"/> DIRECTOR
NAME:	CHANGGUN IM	
TITLE:	TAX DIRECTOR	
ADDRESS:	1000 SYLVAN AVE	
CITY/ST/ZIP/CO:	ENGLEWOOD CLIFFS, NJ 07632-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD C. WINGATE	
TITLE:	SECRETARY	
ADDRESS:	1000 SYLVAN AVE	
CITY/ST/ZIP/CO:	ENGLEWOOD CLIFFS, NJ 07632-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SEOGWON PARK	
TITLE:	President & CEO	
ADDRESS:	1000 SYLVAN AVE	
CITY/ST/ZIP/CO:	ENGLEWOOD CLIFFS, NJ 07632-	

OFFICER DIRECTOR

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

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/ RICHARD C. WINGATE</u>	<u>RICHARD C. WINGATE,</u>	<u>10/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.