

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212541361

1.) CORPORATION NAME:

LG Electronics U.S.A., Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1726472**

RICHMOND, VA 23219

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 OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 1000 SYLVAN AVE
 CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632

NAME: SEOGWON PARK OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1000 SYLVAN AVE
 CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632

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

NAME: JEONG SOO PARK OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 1000 SYLVAN AVE
 CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632

NAME: AUGUSTINE HYUNSUK SHIM OFFICER DIRECTOR
 TITLE: VP of Operation
 ADDRESS: 1000 SYLVAN AVE
 CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632

NAME: JAEYOUN KIM OFFICER DIRECTOR
 TITLE: CONTROLLER
 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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD C. WINGATE, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/26/2012</u> DATE
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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.