

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213546668

1.) CORPORATION NAME:

LG Electronics U.S.A., Inc.

DUE DATE: **10/31/2013**

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

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: SEOGWON ("Wayne") PARK
 TITLE: PRESIDENT
 ADDRESS: 1000 SYLVAN Avenue
 CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632

OFFICER

DIRECTOR

NAME: Soohan Bae
 TITLE: CFO
 ADDRESS: 1000 SYLVAN Avenue
 CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: Dong Hyeon Lee
 TITLE: VP of CFO Oper
 ADDRESS: 1000 SYLVAN Avenue
 CITY/ST/ZIP/CO: ENGLEWOOD CLIFFS, NJ 07632

OFFICER

DIRECTOR

NAME: JAEYOUN ("Jay") KIM
 TITLE: CONTROLLER
 ADDRESS: 1000 SYLVAN Avenue
 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

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>10/7/2013</u> 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.