

1.) CORPORATION NAME:

Samsung Fire & Marine Insurance Co., Ltd.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1865460**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000,000
PREF	20,000,000

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 85 CHALLENGER ROAD 6TH FLOOR

CITY/ST/ZIP: RIDGEFIELD PARK, NJ 07660

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 checked="" type="checkbox"/> DIRECTOR
NAME: IN KEUN YOO		
TITLE: P/CEO		
ADDRESS: 85 CHALLENGER ROAD		
CITY/ST/ZIP/CO: 6TH FLOOR RIDGEFIELD PARK, NJ 07660		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jeong Cheol Kim		
TITLE: DIRECTOR		
ADDRESS: 100-782 20TH FL, SAMSUNG FIRE		
CITY/ST/ZIP/CO: Ridgefield Park, NJ 07660		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID PIEFFER		
TITLE: EXEC VP/COO		
ADDRESS: 85 CHALLENGER ROAD		
CITY/ST/ZIP/CO: 6TH FLOOR RIDGEFIELD PARK, NJ 07660		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JUN HEE HAN		
TITLE: Treasurer, CFO		
ADDRESS: 85 CHALLENGER ROAD		
CITY/ST/ZIP/CO: 6TH FLOOR RIDGEFIELD PARK, NJ 07660		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Mark Smith		
TITLE: CUO, EVP		
ADDRESS: 85 Challenger Road		
CITY/ST/ZIP/CO: 6th Floor Ridgefield Park, NJ 07660		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michael Sortino		
TITLE: Sec/Controller		
ADDRESS: 85 Challenger Road		
CITY/ST/ZIP/CO: 6th Floor Ridgefield Park, NJ 07660		

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/ Michael Sortino	Michael Sortino, Sec/Controller	6/24/2014
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.