

1.) CORPORATION NAME: <b>Samsung Fire &amp; Marine Insurance Co., Ltd.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>	DUE DATE: <b>6/30/2015</b> SCC ID NO: <b>F1865460</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">80,000,000</td> </tr> <tr> <td>PREF</td> <td style="text-align: center;">20,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	80,000,000	PREF	20,000,000
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COMMON	80,000,000						
PREF	20,000,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 105 CHALLENGER ROAD 5TH 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: SANG HOON OH			
TITLE: P/CEO			
ADDRESS: 105 CHALLENGER ROAD			
CITY/ST/ZIP/CO: 5TH FLOOR RIDGEFIELD PARK, NJ 07660			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID A PIEFFER			
TITLE: EXEC VP/COO			
ADDRESS: 105 CGAKKEBGER ROAD 5TH FLOOR			
CITY/ST/ZIP/CO: RIDGEFIELD PARK, NJ 07660			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MICHAEL SORTINO			
TITLE: SEC/CONTROLLER			
ADDRESS: 105 CHALLENGER ROAD			
CITY/ST/ZIP/CO: 5TH FLOOR RIDGEFIELD PARK, NJ 07660			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: HYUNKU BAE			
TITLE: TREASURER, CFO			
ADDRESS: 105 CHALLENGER ROAD			
CITY/ST/ZIP/CO: 5TH 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/ DAVID A PIEFFER	DAVID A PIEFFER, EXEC VP/COO	2/10/2016
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.