BA20250779503

STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250779503
Date Filed: 4/15/2025

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Entity Details

Corporation Name	SAMSUNG SEMICONDUCTOR, INC.
Entity No.	1145978
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	3655 NORTH FIRST STREET SAN JOSE, CA 95134

Mailing Address of Corporation

Mailing Address	3655 NORTH FIRST STREET SAN JOSE, CA 95134
Attention	

Street Address of California Office of Corporation

Street Address of California Office	3655 NORTH FIRST STREET SAN JOSE, CA 95134

Officers

Officer Name	Officer Address	Position(s)
+ Sangyeon Cho	3655 N. FIRST STREET SAN JOSE, CA 95134	Chief Executive Officer
+ Sangjin Oh	3655 N. FIRST STREET SAN JOSE, CA 95134	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
Ricardo Samaniego	3655 NORTH FIRST STREET SAN JOSE, CA 95134	Other	Assistant Secretary (Tax)

Directors

Director Name	Director Address
Youngil Kim	3655 NORTH 1ST STREET SAN JOSE, CA 95134
+ Sangyeon Cho	3655 N. FIRST STREET SAN JOSE, CA 95134
+ Sangjin Oh	3655 N. FIRST STREET SAN JOSE, CA 95134
+ Seungyoup Baek	3655 N. FIRST STREET SAN JOSE, CA 95134

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	NATIONAL REGISTERED AGENTS, INC. Registered Corporate 1505 Agent

Type of Business

Samsung Ex. 1117, p. 1
Samsung Electronics Co., Ltd. v. Netlist, Inc., IPR2025-01402

Type of Business	Semiconductor

Email Notifications

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Sangjin Oh	*04/15/2025*
Signature	Date

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Samsung Ex. 1117, p. 2
Samsung Electronics Co., Ltd. v. Netlist, Inc., IPR2025-01402