



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

B3608-1623 04/15/2025 5:06 PM Received by California Secretary of State

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		
+ Seungyoun 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			

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.	
<u>Sangjin Oh</u>	<u>04/15/2025</u>
Signature	Date