

MIRA INFORM REPORT

Report No. :	538136
Report Date :	10.11.2018

IDENTIFICATION DETAILS

Name :	SAMSUNG C&T AMERICA, INC.
Registered Office :	80 State Street Albany, New York, 12207-2543, USA
Country :	United States
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	22.09.1975
Legal Form :	Corporation
Line of Business :	<ul style="list-style-type: none"> Wholesalers of Chemicals and Allied Products Subject provides international commodities trading and investment services.
No. of Employees :	310

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	Exist

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

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ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
United States	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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UNITED STATES - ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

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Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016, through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

The Federal Reserve Board (Fed) announced plans in December 2012 to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

STATUTORY INFORMATION

Legal Name	SAMSUNG C&T AMERICA, INC.
Trade Name	SAMSUNG C&T AMERICA
ID	ID
ID Details	379742
Creation Date	1975
Incorporation Date	SEPTEMBER 22, 1975
Legal Address	80 STATE STREET ALBANY, NEW YORK, 12207-2543, USA
Operative Address	105 CHALLENGER RD FL 3 RIDGEFIELD PARK, NJ, 07660-2100 United States
Telephone	(201) 229-4000 201-229-5000
Fax	NA
Legal Form	CORPORATION
E-Mail	NA
Registered In	NEW YORK
Website	www.samsungamerica.com
Contact	Jeong Soo Kim - President and Chief Executive Officer
Staff	310
Activity	SIC Code: 5169, Chemicals and Allied Products, NEC NAICS Code: 424690, Other Chemical and Allied Products Merchant Wholesalers

BANKS

Name of Bank	Reported Amount
BANK OF AMERICA, NA	
BANCO SANTANDER, S.A.	
BNP PARIBAS	

WELLS FARGO TRADE CAPITAL SERVICES, INC.

CREDIT AGRICOLE CORPORATE AND
INVESTMENT BANK
Description -

HISTORY

History

Samsung C&T America Inc was founded in 1975.

Key Developments

NA

Parent Company

Samsung C&T America Inc operates as a subsidiary of:
Samsung C&T Corporation
123, Olympic-ro 35-gil
Songpa-gu
Seoul, 05510
South Korea

PRINCIPAL ACTIVITY

General Description

Samsung C&T America, Inc. provides international commodities trading and investment services. The company operates in three divisions' namely international commodities trading, product marketing and distribution, and new business development businesses. Its activities include trading steel materials and building block chemicals to serve domestic and foreign markets for plastics, coatings, paper, water treatment end users, and construction materials; importing and exporting steel products covering steel from raw materials to finished products; building strategic alliances with companies in electronic and electrochemical sectors, as well as securing long-term procurement for clients in the electronic industry; and creating new business in renewable energy, strategic partnership, and project development in North and South American countries. The company also provides infrastructure solutions and partnership to the public and private operators of assets in the transportation, airports, water, energy, and communications infrastructure; and develops commercial and utility scale renewable projects focusing on wind and solar photovoltaic equipment throughout North and South

Service/Product Description

Sales	America. In addition, it markets and distributes textile, apparel, and footwear products. Wholesale
Operations Area	National
Imports From	China, Korea, India, Mexico, Colombia
Employees	310 employees
Payments With Suppliers	Regular
Brands Brand	Comments
There are not informed brands	

Clients		
Name of Client	Country	Comments
There are not informed clients		
Comments	The company offers its products to private companies.	

Suppliers		
Supplier Name	Country	Comments
Sergio Leathers (P) Ltd	India	-
Bu Kwang Textile Co., Ltd.	Korea	-
Posco Mexico S.A. De C.V.	Mexico	-
Cimtex Composite Mfg Co., Ltd.	China	-
SHAOXING HANHAN IMPORT & EXPORT CO	China	-
Reynoso International Systems	Colombia	-
Comments	-	

LOCATION

Headquarters	105 CHALLENGER RD FL 3 RIDGEFIELD PARK, NJ, 07660-2100 United States
Branches	12100 SAMSUNG BLVD STE 110 AUSTIN, TX, 78754- 1999 United States

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2050 W SAM HOUSTON PKWY STE 1720
HOUSTON, TX, 77042-3664 United States

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	No
Capital	NA
Shareholders (%)	Samsung C&T America Inc operates as a subsidiary of: Samsung C&T Corporation 123, Olympic-ro 35-gil Songpa-gu Seoul, 05510 South Korea
Management	Jeong Soo Kim - President and Chief Executive Officer
Subsidiary Companies	Solar Projects Solutions, LLC 5601 East Slauson Avenue Suite 200 Commerce, CA 90040 United States Web2Zone., Inc. United States Meadowland Distribution 40-50 Seaview Drive Secaucus, NJ 07094 United States Samsung Biologics Co.,Ltd. 300, Songdo Bio-daero Yeonsu-gu Incheon, 21987 South Korea Whessoe Oil & Gas Limited Cleveland House Yarm Road Darlington, DL1 4DE United Kingdom Samsung Oil & Gas USA Corp 5847 San Felipe Suite 1500 Houston, TX 77057 United States
Related Companies	

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FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	2017 USD
Estimated Net Assets	17.900.000
Money Flow	Normal

LEGAL FILINGS

Lawsuits	<p>Forty Four Capital, LLC et al v. Pro Line Manufacturing Co., LLC et al Plaintiff: Forty Four Capital, LLC and Rudis Holdings, LLC Defendant: Samsung C&T America, Inc., Pro Line Manufacturing Co., LLC, Peter Ryu and Anthony Loconte Case Number: 1:2018cv02015 Filed: October 17, 2018 Court: Pennsylvania Middle District Court Nature of Suit: Contract: Other Cause of Action: 28:1332 Jury Demanded By: Plaintiff</p> <p>Richardson et al v. Samsung Electronics Co., Ltd. et al Plaintiff: Shasity Darshal Richardson and Johnathan Richardson Defendant: Samsung Electronics Co., Ltd., Samsung Electronics America, Inc., Samsung C&T America, Inc., Samsung Telecommunications America, LLC and United States Cellular Corporation Case Number: 4:2018cv00051 Filed: March 23, 2018 Court: North Carolina Eastern District Court Office: Eastern Division Office County: LENOIR Presiding Judge: Malcolm J. Howard Nature of Suit: Personal Injury- Product Liability Cause of Action: 28:1446 Jury Demanded By: Plaintiff</p>
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Cypress Lake Software, Inc. v. Samsung C&T America, Inc.

Plaintiff: Cypress Lake Software, Inc.
Defendant: Samsung C&T America, Inc.
Case Number: 6:2018cv00016
Filed: January 18, 2018
Court: Texas Eastern District Court
Office: Tyler Office
County: Anderson
Presiding Judge: Robert W. Schroeder
Nature of Suit: Patent
Cause of Action: 35:271
Jury Demanded By: Plaintiff

Daniel Ramirez v. Samsung Electronics America, Inc. et al

Plaintiff: Daniel Ramirez
Defendant: Amperex Technology Limited, Does, Samsung C And T America, Inc., Samsung Electronic America, Inc., Samsung Electronics America, Inc., Samsung Electronics Co., Ltd., Samsung SDI America, Inc. and Samsung SDI Co., Ltd.
Case Number: 2:2017cv07684
Filed: October 20, 2017
Court: California Central District Court
Presiding Judge: Fernando M. Olguin
Referring Judge: Rozella A. Oliver
Nature of Suit: Other

Cypress Lake Software, Inc. v. Samsung C&T America, Inc.

Plaintiff: Cypress Lake Software, Inc.
Defendant: Samsung C&T America, Inc. and Samsung Electronics America, Inc
Case Number: 6:2016cv01252
Filed: October 28, 2016
Court: Texas Eastern District Court
Office: Tyler Office
County: Anderson
Presiding Judge: Robert W. Schroeder
Nature of Suit: Patent
Cause of Action: 35:271
Jury Demanded By: None

Samsung C&T America, Inc. v. Sneaker City, Inc. et al
Plaintiff: Samsung C&T America, Inc.
Defendant: Sneaker City, Inc. and Sneaker and More, Inc.

Case Number: 1:2014cv24641
Filed: December 9, 2014
Court: Florida Southern District Court
Office: Miami Office
County: Miami-Dade
Presiding Judge: Kathleen M. Williams
Nature of Suit: Other Contract
Cause of Action: 28:1332
Jury Demanded By: None

Institutional Investor, LLC v. Samsung C&T America,
Inc. et al
Plaintiff: Institutional Investor, LLC
Defendant: Samsung C&T America, Inc. and Catherine
Kang

Case Number: 1:2014cv08807
Filed: November 5, 2014
Court: New York Southern District Court
Office: Foley Square Office
County: XX Out of State
Presiding Judge: Valerie E. Caproni
Nature of Suit: Copyrights
Cause of Action: 17:501
Jury Demanded By: Plaintiff

Trademarks

STITCH B TWEEN
WOMEN'S CLOTHING, NAMELY, SHIRTS,
SWEATERS, DRESSES, SKIRTS, PANTS, BLOUSES,
VESTS, TOPS, AND SUITS
Owned by: Samsung C&T America, Inc.
Serial Number: 85834570

EN FOCUS STUDIO
WOMEN'S CLOTHING, NAMELY, SHIRTS,
SWEATERS, DRESSES, SKIRTS, PANTS, BLOUSES,
VESTS, TOPS, AND SUITS
Owned by: SAMSUNG C&T AMERICA, INC.
Serial Number: 87763074

HARLA
WOMEN'S CLOTHING, NAMELY, SHIRTS,
SWEATERS, DRESSES, SKIRTS, PANTS, BLOUSES,
VESTS, TOPS, AND SUITS
Owned by: SAMSUNG C&T AMERICA, INC.
Serial Number: 87763078

KATE AND LILY
WOMEN'S CLOTHING, NAMELY, SHIRTS,
SWEATERS, DRESSES, SKIRTS, PANTS, BLOUSES,
VESTS, TOPS, AND SUITS

Patents Registered

Owned by: SAMSUNG C&T AMERICA, INC.
Serial Number: 87763083
No found.

Renewals

Name History
Filing Date: JUL 12, 2010
Name Type: Actual
Entity Name: SAMSUNG C&T AMERICA, INC.

Filing Date: DEC 14, 1977
Name Type: Actual
Entity Name: SAMSUNG AMERICA, INC.

UCC (Uniform Commercial Code)

Filing Date: SEP 22, 1975
Name Type: Actual
Entity Name: SAMSUNG NEW YORK, INC.
Debtor Names: SAMSUNG C&T AMERICA, INC. 105
CHALLENGER ROAD, 3RD FLOOR, RIDGEFIELD
PARK, NJ 07660, USA
Secured Party Names: BANCO SANTANDER, S.A. 9-
12 PASEO DE PEREDA, SANTANDER, CANTABRIA,
NA, ESP

File no.: 201805180228678
File Date: 05/18/2018
Lapse Date: 05/18/2023
Filing Type: Financing Statement

Debtor Names: SAMSUNG C&T AMERICA, INC. 105
CHALLENGER RD., 3RD FLOOR, RIDGEFIELD
PARK, NJ 07660, USA
Secured Party Names: BNP PARIBAS 787 SEVENTH
AVENUE, NEW YORK, NY 10019, USA

File no.: 201609260457054
File Date: 09/26/2016
Lapse Date: 09/26/2021
Filing Type: Financing Statement

Debtor Names: SAMSUNG C&T AMERICA, INC. 85
CHALLENGER ROAD, RIDGEFIELD PARK, NJ 07660,
USA
SAMSUNG C&T AMERICA, INC. 105 CHALLENGER
RD, 3RD FLOOR, RIDGEFIELD PARK, NJ 07660,
USA
Secured Party Names: WELLS FARGO TRADE
CAPITAL SERVICES, INC. 100 PARK AVENUE, 3RD
FLOOR, NEW YORK, NY 10017, USA

File no.: 201506010267291
File Date: 06/01/2015
Lapse Date: 06/01/2020
Filing Type: Financing Statement

File no.: 201507095759653
File Date: 07/09/2015
Lapse Date: 06/01/2020
Filing Type: Financing Statement Amendment

Debtor Names: SAMSUNG C&T AMERICA, INC. 105
CHALLENGER RD., 3RD FLOOR, RIDGEFIELD
PARK, NY 07660, USA
Secured Party Names: CREDIT AGRICOLE
CORPORATE AND INVESTMENT BANK 1301
AVENUE OF THE AMERICAS, NEW YORK, NY
10019, USA

File no.: 201804270192705
File Date: 04/27/2018
Lapse Date: 04/27/2023
Filing Type: Financing Statement
The company is not listed in the OFAC list.

OFAC Sanctions List Search

SUMMARY

Summary

Founded in 1975, Samsung C&T America Inc is an organization in the Chemical Industry headquartered in Ridgefield Park, NJ. The company has 310 regular employees and generates an estimated \$17.9 million USD in annual estimated net assets. It operates nationally, mainly importing from China and Korea. It is ACTIVE in business with no negative records.

RISK INFORMATION

Debts	Controlled
Payments	Regular
Cash Flow	Normal
State	Active

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<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

INTERVIEW

First Name	NA
Position	NA
Comments	We called 201-229-4000 and 201-229-5000 several times and received no answer.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.73
UK Pound	1	INR 94.87
Euro	1	INR 82.51
US Dollar	1	INR 72.48

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIS
Report Prepared by :	DNS

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)