

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005034

**FILED**  
**Jan 11, 2018**  
**Secretary of State**  
**CC1313449765**

**Entity Name:** CIRRUS DESIGN CORPORATION

**Current Principal Place of Business:**

4515 TAYLOR CIRCLE  
DULUTH, MN 55811

**Current Mailing Address:**

4515 TAYLOR CIRCLE  
DULUTH, MN 55811

**FEI Number:** 39-1578274

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name KLAPMEIER, DALE  
Address 4515 TAYLOR CIRCLE  
City-State-Zip: DULUTH MN 55811

Title CFO  
Name DON, MCISAAC  
Address 4515 TAYLOR CIRCLE  
City-State-Zip: DULUTH MN 55811

Title VP FINANCE  
Name GUANHUA, WU  
Address 4515 TAYLOR CIRCLE  
City-State-Zip: DULUTH MN 55811

Title CHAIRMAN  
Name WANG, YI  
Address 1519 YINWAN ROAD  
XIANGZHOU DISTRICT  
City-State-Zip: ZHUHAI 519030

Title DIRECTOR  
Name TAO, GUOFEI  
Address 1519 YINWAN ROAD  
XIANGZHOU DISTRICT  
City-State-Zip: ZHUHAI 519030

Title DIRECTOR  
Name LEI, YANG  
Address 1519 YINWAN ROAD  
XIANGZHOU DISTRICT  
City-State-Zip: ZHUHAI 519030

Title DIRECTOR  
Name ZHAO, BAOCHENG  
Address 4515 TAYLOR CIRCLE  
City-State-Zip: DULUTH MN 55811

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DON MCISAAC

**CFO/EVP**

**01/11/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date