

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2019
Secretary of State
3626421794CC

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

Title DIRECTOR
Name YU, MEI
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, SECRETARY
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

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date