

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003605

FILED
Apr 26, 2012
Secretary of State

Entity Name: DAKO NORTH AMERICA, INC.

Current Principal Place of Business:

6392 VIA REAL
CARPINTERIA, CA 93013 US

New Principal Place of Business:

Current Mailing Address:

6392 VIA REAL
CARPINTERIA, CA 93013 US

New Mailing Address:

FEI Number: 95-3377552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLMVIST, LARS
Address: PRODUKTIONSVEJ 42
City-St-Zip: GLOSTRUP, DK DK-2600 DK

Title: DS
Name: MILLER, LISA
Address: PRODUKTIONSVEJ 42
City-St-Zip: GLOSTRUP, DK DK-2600 DK

Title: DT
Name: MADSEN, EGIL MOLSTED
Address: PRODUKTIONSVEJ 42
City-St-Zip: GLOSTRUP, DK DK-2600 DK

Title: V
Name: BISCHOF, CHARLES
Address: 6392 VIA REAL
City-St-Zip: CARPINTERIA, CA 93013 US

Title: V
Name: WELCHER, ROSANNE
Address: 6392 VIA REAL
City-St-Zip: CARPINTERIA, CA 93013 US

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: CHARLES BISCHOF

Electronic Signature of Signing Officer or Director

VP

04/26/2012

Date