

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003605

**Entity Name:** DAKO NORTH AMERICA, INC.

**Current Principal Place of Business:**

6392 VIA REAL  
CARPINTERIA, CA 93013

**Current Mailing Address:**

6392 VIA REAL  
CARPINTERIA, CA 93013 US

**FEI Number:** 95-3377552

**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            PRESIDENT AND DIRECTOR  
Name            HUBER, MARIE OH  
Address        5301 STEVENS CREEK BLVD.  
City-State-Zip: SANTA CLARA CA 95051

Title            SECRETARY AND DIRECTOR  
Name            TANG, MICHAEL  
Address        5301 STEVENS CREEK BLVD.  
City-State-Zip: SANTA CLARA CA 95051

Title            VICE PRESIDENT  
Name            JENSEN, BRITT MEELBY  
Address        6392 VIA REAL  
City-State-Zip: CARPINTERIA CA 93013

*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:** MICHAEL TANG

**SECRETARY**

**01/08/2014**

Electronic Signature of Signing Officer/Director Detail

Date