2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2018
Secretary of State
CC3008632120

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	TANG, MICHAEL
Address	5301 STEVENS CREEK BLVD.
City-State-Zip:	SANTA CLARA CA 95051

Title	VICE PRESIDENT
Name	GUALINO, GUILLERMO
Address	5301 STEVENS CREEK BLVD.
City-State-Zip:	SANTA CLARA CA 95051

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

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 — PRESIDENT — 03/29/2018

Electronic Signature of Signing Officer/Director Detail — Date