

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000002100

**Entity Name:** CONVOY TECHNOLOGIES, INC.**Current Principal Place of Business:**6409 HIGHVIEW DR.  
FORT WAYNE, IN 46818**Current Mailing Address:**45 ROCKEFELLER PLAZA  
20TH FLOOR  
NEW YORK, NY 10111 US**FEI Number:** 82-1030181**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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	TREASURER
Name	ONOE, TAKUTARO
Address	5-9-12-B TODOROKI SETAGAYA-KU
City-State-Zip:	TOKYO 158-0082

Title	SECRETARY, DIRECTOR
Name	BREITENECKER, RUDIGER L ESQ.
Address	45 ROCKEFELLER PLAZA, 20TH FL
City-State-Zip:	NEW YORK NY 10111

Title	DIRECTOR
Name	ANDERSON, DARIN
Address	3700 S SUSAN ST, STE. 150
City-State-Zip:	SANTA ANA CA 92704

Title	PRESIDENT
Name	HARKER, RONALD
Address	6409 HIGHVIEW DR.
City-State-Zip:	FORT WAYNE IN 46818

*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:** RUDIGER L BREITENECKER ESQ**SECRETARY****02/02/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date