

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004319

FILED
Jan 23, 2009
Secretary of State

Entity Name: DNP IMS AMERICA CORPORATION

Current Principal Place of Business:

4524 ENTERPRISE DRIVE NW
CONCORD, NC 28027 US

New Principal Place of Business:

Current Mailing Address:

4524 ENTERPRISE DRIVE NW
CONCORD, NC 28027 US

New Mailing Address:

FEI Number: 62-1575799 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOIKE, MASATO
Address: 4524 ENTERPRISE DRIVE NW
City-St-Zip: CONCORD, NC 28027 US

Title: ST () Delete
Name: NAKAGAKI, JUN
Address: 4524 ENTERPRISE DRIVE NW
City-St-Zip: CONCORD, NC 28027 US

Title: P () Delete
Name: HAYAKAWA, KEIGO
Address: 4524 ENTERPRISE DRIVE NW
City-St-Zip: CONCORD, NC 28027 US

Title: D () Delete
Name: SUZUKI, TAKAO
Address: 4524 ENTERPRISE DRIVE NW
City-St-Zip: CONCORD, NC 28027 US

Title: D () Delete
Name: YUJURO, KURODA
Address: 4524 ENTERPRISE DRIVE NW
City-St-Zip: CONCORD, NC 28027 US

Title: CD () Delete
Name: KASHIWABARA, SNIGERU
Address: 4524 ENTERPRISE DRIVE NW
City-St-Zip: CONCORD, NC 28027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUN NAKAGAKI

ST

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date