

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004319

FILED  
Jan 27, 2010  
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: CD  
Name: KOIKE, MASATO  
Address: 4524 ENTERPRISE DRIVE NW  
City-St-Zip: CONCORD, NC 28027 US

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

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

Title: D  
Name: SHUJI, MASARU  
Address: 4524 ENTERPRISE DRIVE NW  
City-St-Zip: CONCORD, NC 28027 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: JUN NAKAGAKI

ST

01/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date