

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 24, 2012
Secretary of State**

DOCUMENT# F98000004319

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

OFFICERS AND DIRECTORS:

Title: CD
Name: KOIKE, MASATO
Address: 4524 ENTERPRISE DRIVE NW
City-St-Zip: CONCORD, NC 28027 US

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

Title: P
Name: KAWABATA, KAZUHIRO
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: TORU FUKUMOTO

ST

10/24/2012

Electronic Signature of Signing Officer or Director

Date