

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 10, 2014
Secretary of State
CC4888536256

Entity Name: DNP IMS AMERICA CORPORATION

Current Principal Place of Business:

4524 ENTERPRISE DRIVE NW
CONCORD, NC 28027

Current Mailing Address:

4524 ENTERPRISE DRIVE NW
CONCORD, NC 28027 US

FEI Number: 62-1575799

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

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

Title P
Name KAWABATA, KAZUHIRO
Address 4524 ENTERPRISE DRIVE NW
City-State-Zip: CONCORD NC 28027

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

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

SECRETARY

06/10/2014

Electronic Signature of Signing Officer/Director Detail

Date