

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2019
Secretary of State
2164421133CC

Entity Name: DNP IMAGINGCOMM 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 KUZUSAKO, KOJI
Address 4524 ENTERPRISE DRIVE NW
City-State-Zip: CONCORD NC 28027

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

Title DIRECTOR
Name OLES, DAVID
Address 4524 ENTERPRISE DRIVE NW
City-State-Zip: CONCORD NC 28027

Title DIRECTOR
Name IWASAKI, NOBUHIRO
Address 4524 ENTERPRISE DRIVE NW
City-State-Zip: CONCORD NC 28027

Title DIRECTOR
Name CHIBA, ROYTA
Address 4524 ENTERPRISE DRIVE NW
City-State-Zip: CONCORD NC 28027

Title DIRECTOR
Name SHIRAI, KOICHI
Address 4524 ENTERPRISE DRIVE NW
City-State-Zip: CONCORD NC 28027

Title DIRECTOR
Name SUEKANE, SHINJI
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: KOJI KUZUSAKO

SECRETARY/TREASURER 02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date