2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004319

Entity Name: DNP IMAGINGCOMM AMERICA CORPORATION

FILED Feb 10, 2020 Secretary of State 2354569944CC

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	Title	SECRETARY
Name	KOIKE, MASATO	Name	NIIMURA, YUKI

Address 4524 ENTERPRISE DRIVE NW Address 4524 ENTERPRISE DRIVE NW

City-State-Zip: CONCORD NC 28027 City-State-Zip: CONCORD NC 28027

TitlePTitleDIRECTORNameYAMASHITA, SHINICHINameOLES, DAVID

Address 4524 ENTERPRISE DRIVE NW Address 4524 ENTERPRISE DRIVE NW

City-State-Zip: CONCORD NC 28027 City-State-Zip: CONCORD NC 28027

Title DIRECTOR Title DIRECTOR

Name IWASAKI, NOBUHIRO Name CHIBA, ROYTA

Address 4524 ENTERPRISE DRIVE NW Address 4524 ENTERPRISE DRIVE NW

City-State-Zip: CONCORD NC 28027 City-State-Zip: CONCORD NC 28027

Title DIRECTOR Title DIRECTOR

Name SHIRAI, KOICHI Name SUEKANE, SHINJI

Address 4524 ENTERPRISE DRIVE NW Address 4524 ENTERPRISE DRIVE NW

City-State-Zip: CONCORD NC 28027 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: YUKI NIIMURA SECRETARY 02/10/2020