2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004319

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

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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	SUEKANE, SHINJI	Name	TATSUMI, TKAHITO
Address	4524 ENTERPRISE DRIVE NW	Address	4524 ENTERPRISE DRIVE NW
City-State-Zip:	CONCORD NC 28027	City-State-Zip:	CONCORD NC 28027
Title	CHAIRMAN OF THE BOARD	Title	SR. VICE PRESIDENT
Name	MURAKAMI, KAZUO	Name	OLES, DAVID
Address	4524 ENTERPRISE DRIVE NW	Address	4524 ENTERPRISE DRIVE NW
City-State-Zip:	CONCORD NC 28027	City-State-Zip:	CONCORD NC 28027
Title	VP	Title	TREASURER
Title Name	VP AOTO, KEISHIRO	Title Name	TREASURER SAKODA, KAZUHISA
Name	AOTO, KEISHIRO 4524 ENTERPRISE DRIVE NW	Name	SAKODA, KAZUHISA
Name Address City-State-Zip:	AOTO, KEISHIRO 4524 ENTERPRISE DRIVE NW CONCORD NC 28027	Name Address City-State-Zip:	SAKODA, KAZUHISA 4524 ENTERPRISE DRIVE NW CONCORD NC 28027
Name Address	AOTO, KEISHIRO 4524 ENTERPRISE DRIVE NW	Name Address City-State-Zip: Title	SAKODA, KAZUHISA 4524 ENTERPRISE DRIVE NW CONCORD NC 28027 SECRETARY AND TREASURER
Name Address City-State-Zip:	AOTO, KEISHIRO 4524 ENTERPRISE DRIVE NW CONCORD NC 28027	Name Address City-State-Zip:	SAKODA, KAZUHISA 4524 ENTERPRISE DRIVE NW CONCORD NC 28027
Name Address City-State-Zip: Title	AOTO, KEISHIRO 4524 ENTERPRISE DRIVE NW CONCORD NC 28027 PRESIDENT	Name Address City-State-Zip: Title	SAKODA, KAZUHISA 4524 ENTERPRISE DRIVE NW CONCORD NC 28027 SECRETARY AND TREASURER
Name Address City-State-Zip: Title Name	AOTO, KEISHIRO 4524 ENTERPRISE DRIVE NW CONCORD NC 28027 PRESIDENT YAMASHITA, SHINICHI 4524 ENTERPRISE DRIVE NW	Name Address City-State-Zip: Title Name	SAKODA, KAZUHISA 4524 ENTERPRISE DRIVE NW CONCORD NC 28027 SECRETARY AND TREASURER NIIMURA, YUKI

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 AND TREASURER 04/09/2024

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2024 Secretary of State 2558227598CC

Certificate of Status Desired: No