

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001712

FILED
Mar 07, 2012
Secretary of State

Entity Name: DIVERSIFIED CPC INTERNATIONAL, INC.

Current Principal Place of Business:

24338 WEST DURKEE ROAD
CHANNAHON, IL 60410

New Principal Place of Business:

Current Mailing Address:

24338 WEST DURKEE ROAD
CHANNAHON, IL 60410

New Mailing Address:

FEI Number: 36-3802309

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: P
Name: AURIEMMA, WILLIAM M
Address: 24338 WEST DURKEE ROAD
City-St-Zip: CHANNAHON, IL 60410

Title: S
Name: CAPONIGRI, PAUL CFO
Address: 24338 WEST DURKEE ROAD
City-St-Zip: CHANNAHON, IL 60410

Title: D
Name: INOUE, HIRO
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: MARUYAMA, MICH
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: AURIEMMA, WILLIAM N
Address: 24338 WEST DURKEE ROAD
City-St-Zip: CHANNAHON, IL 60410

Title: D
Name: HORI, KEN
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

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: PAUL A CAPONIGRI

CFO

03/07/2012

Electronic Signature of Signing Officer or Director

Date