

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001712

FILED  
Feb 21, 2011  
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: RIGNEY, JOHN  
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

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date