

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062653

Entity Name: HCM INDUSTRIES, INC.

Current Principal Place of Business:

1499 WEST PALMETTO PARK RD.
STE 300
BOCA RATON, FL 33486

FILED
Apr 05, 2024
Secretary of State
2933922801CC

Current Mailing Address:

1499 WEST PALMETTO PARK RD.
STE 300
BOCA RATON, FL 33486 US

FEI Number: 65-0691183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PRESIDENT/CEO
Name NASSAR, M. MIKE
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title SECRETARY
Name ICHIDA, AYANO
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title CHAIRMAN OF THE BOARD
Name TSUMURA, YOSHIHIRO
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title VICE CHAIRMAN OF THE BOARD
Name FURUKAWA, MASA AKI
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name TSUMURA, YOSHIHIRO
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name SUZUKI, SHIGEHITO
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name FURUKAWA, MASA AKI
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name NASSAR, M. MIKE
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

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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: M. MIKE NASSAR

PRESIDENT/CEO

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name HARDMAN, AMY
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name KATO, KEI
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title PRESIDENT/CEO
Name VACANT, VACANT
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR
Name WARDAK, AHMAD
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title VICE CHAIRMAN OF THE BOARD
Name KATO, KEI
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title CHIEF INFORMATION OFFICER
Name PIRES, VIDETTE
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486

Title CFO
Name WARDAK, AHMAD
Address 1499 WEST PALMETTO PARK RD.
 STE 300
City-State-Zip: BOCA RATON FL 33486