

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006224

Entity Name: DE NORA TECH, INC.**Current Principal Place of Business:**7590 DISCOVERY LANE
CONCORD, OH 44077**Current Mailing Address:**7590 DISCOVERY LANE
CONCORD, OH 44077**FEI Number:** 34-1365932**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name MCGORTY, FRANK J
Address 7590 DISCOVERY LANE
City-State-Zip: CONCORD OH 44077

Title D
Name DELLACHA', PAOLO
Address VIA BISTOLFI, 35
City-State-Zip: MILAN IT 20134

Title T
Name FERRARI, ANGELO
Address VIA BISTOLFI, 35
City-State-Zip: MILAN IT 20134

Title DIRECTOR
Name FRANCES, DAVID
Address 7590 DISCOVERY LANE
City-State-Zip: CONCORD OH 44077

Title S
Name ROSSI, ASSUNTA
Address 7590 DISCOVERY LANE
City-State-Zip: CONCORD OH 44077

Title D
Name LODRINI, MATTEO
Address VIA BISTOLFI, 35
City-State-Zip: MILAN IT 20134

Title ASST. SECRETARY
Name VALENCIC, CHARLOTTE
Address 7590 DISCOVERY LANE
City-State-Zip: CONCORD OH 44077

Title DIRECTOR
Name GROSZEK, DONALD
Address 7590 DISCOVERY LANE
City-State-Zip: CONCORD OH 44077

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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: CHARLOTTE VALENCIC**ASST SECRETARY****02/03/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name DONALDSON, ELIZABETH
Address 7590 DISCOVERY LANE
City-State-Zip: CONCORD OH 44077

Title OFFICER
Name BRANCHICK, KENNETH J,
Address 7590 DISCOVERY LANE
City-State-Zip: CONCORD OH 44077

Title OFFICER
Name BARNES, ALBERT
Address 7590 DISCOVERY LANE
City-State-Zip: CONCORD OH 44077