2016 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

FILED Apr 27, 2016

Secretary of State

CC2828724518

Officer/Director Detail:

Title PD Title S

NameTOMASELLI, FRANKNameSHELLEY ESQ., BRENTAddress7590 DISCOVERY LANEAddress7590 DISCOVERY LANECity-State-Zip:CONCORD OH 44077City-State-Zip:CONCORD OH 44077

Title D Title T

 Name
 LODRINI, MATTEO
 Name
 FERRARI, ANGELO

 Address
 VIA BISTOLFI, 35
 Address
 VIA BISTOLFI, 35

 City-State-Zip:
 MILAN 20134
 City-State-Zip: MILAN 20134

Title D Title [

NameFRANCES, DAVIDNameGROSZEK, DONALDAddress7590 DISCOVERY LANEAddress7590 DISCOVERY LANECity-State-Zip:CONCORD OH 44077City-State-Zip:CONCORD OH 44077

Title D

Name DELLACHA, PAOLO
Address VIA BISTOLFI, 35
City-State-Zip: MILAN 20134

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

SIGNATURE: BRENT SHELLEY ESQ.

above, or on an attachment with all other like empowered.

SECRETARY

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date