2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003348

Entity Name: SATO AMERICA, INC.

Current Principal Place of Business:

10350-A NATIONS FORD RD CHARLOTTE, NC 28273

Current Mailing Address:

10350-A NATIONS FORD RD CHARLOTTE, NC 28273

FEI Number: 77-0139314

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PSD	Title	VP
Name	LINSE, ROBERT	Name	ARMSTRONG, RICHARD
Address	10350-A NATIONS FORD RD	Address	10350-A NATIONS FORD RD
City-State-Zip:	CHARLOTTE NC 28273	City-State-Zip:	CHARLOTTE NC 28273
Title	VP	Title	VP
Name	PODSEDLY, JOSEPH	Name	COOK, TIMOTHY
Address	10350-A NATIONS FORD RD	Address	10350-A NATIONS FORD RD
City-State-Zip:	CHARLOTTE NC 28273	City-State-Zip:	CHARLOTTE NC 28273
Title	С		
Name	FOWLER, J MICHAEL		
Address	10350-A NATIONS FORD RD		
City-State-Zip:	CHARLOTTE NC 28273		

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: ROBERT LINSE

PRESIDENT

03/17/2014

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2014 Secretary of State CC9016965153