

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005686

Entity Name: PHOTONICS MANAGEMENT CORP.

Current Principal Place of Business:

360 FOOTHILL RD.
BRIDGEWATER, NJ 08807

Current Mailing Address:

360 FOOTHILL RD.
BRIDGEWATER, NJ 08807 US

FEI Number: 22-2482530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS INC.
1200 SO. PINE ISLAND
PLANTATION, FL 33324 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 CP
Name HIRUMA, AKIRA
Address 360 FOOTHILL RD.
City-State-Zip: BRIDGEWATER NJ 08807

Title VP
Name ASAI, MASAFUMI
Address 360 FOOTHILL RD.
City-State-Zip: BRIDGEWATER NJ 08807

Title S
Name LEINWAND, DAVID
Address 360 FOOTHILL RD.
City-State-Zip: BRIDGEWATER NJ 08807

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: DAVID LEINWAND

SECRETARY

08/03/2017

Electronic Signature of Signing Officer/Director Detail

Date