

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 26, 2019
Secretary of State
3793102922CC

Entity Name: PETRO-DIAMOND INCORPORATED

Current Principal Place of Business:

1100 MAIN ST 2ND FLOOR
IRVINE, CA 92614

Current Mailing Address:

1100 MAIN ST 2ND FLOOR
IRVINE, CA 92614 US

FEI Number: 95-3825150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 P
Name HAUSIG, ANDREW
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title S
Name SEMM, ROBERT
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title CHAIRMAN
Name HABA, HIROKI
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title D
Name HAUSIG, ANDREW J
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title D
Name DOUGHERTY, MICHAEL F
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title D
Name FUJITA, MANABU
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title D
Name YANO, ATSUKI
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title D
Name SEMM, ROBERT A
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

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 SEMM

VICE PRESIDENT, CFO

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date