

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001605

**FILED
Mar 18, 2020
Secretary of State
7558880427CC**

Entity Name: IWAKI AMERICA INCOPORATED

Current Principal Place of Business:

5 BOYNTON RD
HOLLISTON, MA 01746

Current Mailing Address:

5 BOYNTON RD
HOLLISTON, MA 01746 US

FEI Number: 04-2544696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCPHERSON, LORI
945 GOLDENROD ST
MERRITT ISLAND, FL 32952 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 MIERSMA, JOHN P
Address 5 BOYNTON RD
City-State-Zip: HOLLISTON MA 01746

Title VP
Name HADLEY, JEFFREY
Address 5 BOYNTON RD
City-State-Zip: HOLLISTON MA 01746

Title ST
Name DZIEKIEWICZ, ROBERT J JR
Address 5 BOYNTON RD
City-State-Zip: HOLLISTON MA 01746

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 J. DZIEKIEWICZ

SECRETARY

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date