

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001605

**FILED  
Mar 13, 2019  
Secretary of State  
1303366952CC**

**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 RUIS, DENNIS  
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 DZIEKIEWICZ

CFO

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date