2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F17000001605

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:

BRANSTROM, KEVIN 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: KEVIN BRANSTROM 01/25/2024

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2024

Secretary of State

9404314516CR

Officer/Director Detail:

Title P Title VP

NameMIERSMA, JOHN PNameHADLEY, JEFFREYAddress5 BOYNTON RDAddress5 BOYNTON RD

City-State-Zip: HOLLISTON MA 01746 City-State-Zip: HOLLISTON MA 01746

Title ST

Name BROWN, JEREMY 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: JEREMY BROWN SECRETARY 01/25/2024