

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004574

Entity Name: POSITEK RFID, INC.

Current Principal Place of Business:

1210 STANBRIDGE ST, SUITE 710
NORRISTOWN, FL 19401

Current Mailing Address:

1210 STANBRIDGE ST, SUITE 710
NORRISTOWN, PA 19401 US

FEI Number: 82-2915890

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 CEO, DIRECTOR
Name SUGAWARA, MICHITAKA
Address 27121 TOWNE CENTRE DR, STE 100
City-State-Zip: FOOTHILL RANCH CA 92610

Title SECRETARY, CFO, DIRECTOR
Name MORI, MAHITO
Address 27121 TOWNE CENTRE DR STE 100
City-State-Zip: FOOTHILL RANCH CA 92610

Title D
Name DALTON, DANIEL G
Address 27121 TOWNE CENTRE DR STE 100
City-State-Zip: FOOTHILL RANCH CA 92610

Title PRESIDENT, DIRECTOR
Name MARKMAN, JEFFREY
Address 1210 STANBRIDGE ST, SUITE 710
City-State-Zip: NORRISTOWN FL 19401

Title DIRECTOR
Name WATABE, HIROSHI
Address FUJITSU FRONTECH LIMITED
1776 YANOKUCHI, INAGI-SHI
City-State-Zip: TOKYO 206-8555

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: MAHITO MORI

VP, CFO & SECRETARY

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date