

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001712

Entity Name: DIVERSIFIED CPC INTERNATIONAL, INC.**Current Principal Place of Business:**24338 WEST DURKEE ROAD
CHANNAHON, IL 60410**Current Mailing Address:**24338 WEST DURKEE ROAD
CHANNAHON, IL 60410 US**FEI Number: 36-3802309****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 PRESIDENT, DIRECTOR
Name AURIEMMA, WILLIAM
Address 24338 WEST DURKEE ROAD
City-State-Zip: CHANNAHON IL 60410

Title SECRETARY, TREASURER, VP
Name CAPONIGRIX, PAUL
Address 24338 WEST DURKEE ROAD
City-State-Zip: CHANNAHON IL 60410

Title VP
Name DOWD, JOHN
Address 24338 WEST DURKEE ROAD
City-State-Zip: CHANNAHON IL 60410

Title VP
Name FRAUENHEIM, WILLIAM
Address 24338 WEST DURKEE ROAD
City-State-Zip: CHANNAHON IL 60410

Title VP
Name MADIGAN, WILLIAM
Address 24338 WEST DURKEE ROAD
City-State-Zip: CHANNAHON IL 60410

Title DIRECTOR
Name NAKAMURA, KENICHI
Address 300 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name SUGIMOTO, AKIRA
Address 300 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

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: PAUL CAPONIGRI**SECRETARY****03/18/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date