

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001712

Entity Name: DIVERSIFIED CPC INTERNATIONAL, INC.**Current Principal Place of Business:**2250 S. CHICAGO STREET
SUITE 216
JOLIET, IL 60436**Current Mailing Address:**2250 S. CHICAGO STREET
SUITE 216
JOLIET, IL 60436 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 / CEO
Name AURIEMMA, WILLIAM
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title VP
Name FRAUENHEIM, WILLIAM
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title VP
Name CAPONIGRI, PAUL
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title SECRETARY
Name CAPONIGRI, PAUL
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title VICE PRESIDENT - SALES &
MARKETING
Name SEHRINGER, GEORGE
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title VP
Name MADIGAN, WILLIAM
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title TREASURER / CFO
Name CAPONIGRI, PAUL
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title DIRECTOR
Name AURIEMMA, WILLIAM
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

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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****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name DOWD, JOHN
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title DIRECTOR
Name HARA, TAKESHI
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title EXECUTIVE VICE PRESIDENT
Name BURKS, DAVID
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title DIRECTOR
Name TSUJIGAKI, TAKUYA
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436

Title DIRECTOR
Name AKIYAMA, KOH
Address 2250 S. CHICAGO STREET
SUITE 216
City-State-Zip: JOLIET IL 60436