

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006224

Entity Name: DE NORA TECH, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

100 SEVENTH AVE., SUITE 300
CHARDON, OH 44024

New Principal Place of Business:

7590 DISCOVERY LANE
CONCORD, OH 44077

Current Mailing Address:

100 SEVENTH AVE., SUITE 300
CHARDON, OH 44024

New Mailing Address:

7590 DISCOVERY LANE
CONCORD, OH 44077

FEI Number: 34-1365932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCGORTY, FRANK J
Address: 7590 DISCOVERY LANE
City-St-Zip: CONCORD, OH 44077

Title: S
Name: ROSSI, ASSUNTA
Address: 7590 DISCOVERY LANE
City-St-Zip: CONCORD, OH 44077

Title: D
Name: DELLACHA', PAOLO
Address: VIA BISTOLFI, 35
City-St-Zip: MILAN, IT 20134 IT

Title: D
Name: LODRINI, MATTEO
Address: VIA BISTOLFI, 35
City-St-Zip: MILAN, IT 20134 IT

Title: D
Name: MORA, GIANFRANCO
Address: VIA BISTOLFI, 35
City-St-Zip: MILAN, IT 20134 IT

Title: T
Name: FERRARI, ANGELO
Address: VIA BISTOLFI, 35
City-St-Zip: MILAN, IT 20134 IT

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: FRANK MCGORTY

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date