

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003937

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: TK HOLDINGS (DELAWARE) INC.

## Current Principal Place of Business:

629 GREEN VALLEY RD, STE 300  
GREENSBORO, NC 274087726

## New Principal Place of Business:

629 GREEN VALLEY RD  
STE 300  
GREENSBORO, NC 274087726

## Current Mailing Address:

629 GREEN VALLEY RD, STE 300  
GREENSBORO, NC 274087726

## New Mailing Address:

629 GREEN VALLEY RD  
STE 300  
GREENSBORO, NC 274087726

FEI Number: 13-3573416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: VPST  
Name: GANONG, JOHN  
Address: 629 GREEN VALLEY RD, STE 300  
City-St-Zip: GREENSBORO, NC 274087726

Title: D  
Name: TAKADA, SHIGEHISA  
Address: 12-31 AKASAKA 2-CHOME, MINATO-KU  
City-St-Zip: TOKYO, JP 107-8508, OC

Title: DP  
Name: SHIMIZU, SHUNKICHI  
Address: 629 GREEN VALLEY RD, STE 300  
City-St-Zip: GREENSBORO, NC 274087726

Title: D  
Name: STORRS, THOMAS  
Address: 629 GREEN VALLEY RD, STE 300  
City-St-Zip: GREENSBORO, NC 274087726

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: JOHN GANONG

VPST

04/09/2012

Electronic Signature of Signing Officer or Director

Date