

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829890

FILED
Apr 25, 2018
Secretary of State
CC5737792660

Entity Name: OVERHEAD DOOR CORPORATION

Current Principal Place of Business:

2501 S. STATE HIGHWAY 121
SUITE 200
LEWISVILLE, TX 75067

Current Mailing Address:

2501 S. STATE HIGHWAY 121
SUITE 200
LEWISVILLE, TX 75067

FEI Number: 35-0564120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 CD
Name TAKAYAMA, TOSHITAKA
Address 2501 S. STATE HIGHWAY 121,STE.200
City-State-Zip: LEWISVILLE TX 75067

Title PCED
Name STONE, DENNIS
Address 2501 S. STATE HIGHWAY 121,STE.
200
City-State-Zip: LEWISVILLE TX 75067

Title VCFD
Name WILSON, JOHN B
Address 2501 S. STATE HIGHWAY 121, STE.
200
City-State-Zip: LEWISVILLE TX 75067

Title VPT
Name JOHNSON, MARK R
Address 2501 S. STATE HIGHWAY 121
SUITE 200
City-State-Zip: LEWISVILLE TX 75067

Title VGCS
Name SCHOCHET, WILLIAM A
Address 2501 S. STATE HIGHWAY 121, STE.
200
City-State-Zip: LEWISVILLE TX 75067

Title D
Name DOBA, TOSHAIKA
Address 2501 S. STATE HIGHWAY 121, STE.
200
City-State-Zip: LEWISVILLE TX 75067

Title DIRECTOR
Name TAKAYAMA, YASUSHI
Address 2501 S. STATE HIGHWAY 121
SUITE 200
City-State-Zip: LEWISVILLE TX 75067

Title DIRECTOR
Name FUJISAWA, HIROATSU
Address 2501 S. STATE HIGHWAY 121
SUITE 200
City-State-Zip: LEWISVILLE TX 75067

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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: MARK R. JOHNSON

VPT

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FUKUDA, MASAHIRO
Address 2501 S. STATE HIGHWAY 121
SUITE 200
City-State-Zip: LEWISVILLE TX 75067

Title DIRECTOR
Name TERRY, KELLY
Address 2501 S. STATE HIGHWAY 121
SUITE 200
City-State-Zip: LEWISVILLE TX 75067