2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400001202

Entity Name: ZETRON, INC.

Current Principal Place of Business:

12034 134TH COURT NE REDMOND. WA 98052-2445

Current Mailing Address:

P.O. BOX 97004

REDMOND. WA 98073-9704

FEI Number: 91-1121292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title VP, COO, TREASURER, SECRETARY, Title PRESIDENT, CEO, DIRECTOR

DIRECTOR O'HARA, ELLEN Name

DIPPIE, BRENT 12034 134TH COURT NE Address 12034 134TH COURT NE Address

City-State-Zip: REDMOND WA 98052-2445 City-State-Zip: REDMOND WA 98052-2445

Title DIRECTOR Title **DIRECTOR**

Name TERADA, HISASHI Name AIGAMI, KAZUHIRO

Address 12034 134TH COURT NE 12034 134TH COURT NE Address

REDMOND WA 98052-2445 City-State-Zip: City-State-Zip: REDMOND WA 98052-2445

Title **DIRECTOR**

Name HAYAKAWA, TSUTOMU Address 12034 134TH COURT NE City-State-Zip: REDMOND WA 98052-2445

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.

02/16/2016 SIGNATURE: BRENT DIPPIE SR VP/COO

FILED Feb 16, 2016

Secretary of State

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