2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004458

Entity Name: ENPROTECH CORP

Current Principal Place of Business:

4259 E 49TH STREET CLEVELAND. OH 44125

Current Mailing Address:

4259 E 49TH STREET CLEVELAND, OH 44125

FEI Number: 13-3206826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 18, 2017

Secretary of State

CC1257948636

Officer/Director Detail:

Title CFOC Title CHAIRMAN

Name ALBERT, DONALD Name YOSHIKAWA, NAOHIKO

Address 4259 E 49TH STREET Address 1251 AVENUE OF THE AMERICAS

51 FLOOR

4259 E 49TH STREET

City-State-Zip: CLEVELAND OH 44125

City-State-Zip: NEW YORK NY 10020

Title DIRECTOR

Name MINEMURA, YUTAKA Title DIRECTOR

Address 1251 AVENUE OF THE AMERICAS

51ST FLOOR

City-State-Zip: NEW YORK NY 10020 City-State-Zip: CLEVELAND OH 44125

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name PASCARELLA, CHRISTOPHER Name SHINGU, TATSUSHI

Address 4259 EAST 49TH STREET Address 1251 AVENUE OF AMERICAS

51ST FLOOR

Address

City-State-Zip: CLEVELAND OH 44125 City-State-Zip: NEW YORK NY 10020

Title DIRECTOR Title DIRECTOR

Name MORGAN, SANDRA Name WATANABE, SATOSHI
Address 1251 AVENUE OF THE AMERICAS

51ST FLOOR

Address

1251 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020 Sity-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Continues on page 2

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: DONALD ALBERT CFO 04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name FISHMAN, ROBERT

1180 NW MAPLE STREET SUITE 200 Address

City-State-Zip: ISSAQUAH WA 98027